

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1324515-0

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Page 175 ~ Duplicate;
Page 187 ~ Duplicate;
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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① Talk to Bush
② meet with [redacted]
③ meet with [redacted]
SA [redacted] SB-6

④
O+A
T83A
new
SA [redacted]
JUN 10/2/85

Rec Airtel
and LHM
to B9

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	hmm	
E	hmm	
NE	hmm	

183A-New-1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 7 1985	
[redacted]	

already in with attachments
+ [redacted]

Memorandum



To : SUPERVISOR [REDACTED]

Date 10/2/85

From : SA [REDACTED] SQ. 6

Subject : [REDACTED]
BEN STEIN
DBA, UNITED MAINTENANCE COMPANY
~~ALSO EMPLOYED BY, ETC.~~

b6
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b7E

~~DBA, LOCAL 25, SERVICE EMPLOYEES INTERNATIONAL
UNION, AFL-CIO, 14 EAST JACKSON, CHICAGO,
ILLINOIS
RICO-EXTORTION, POLICE CORRUPTION,
ITAR-EXTORTION,
BRIBERY, UNLAWFUL WELFARE FUND PAYMENTS
INCOME TAX EVASION~~

OO: Chicago

After reviewing both the declination letter and source information, I would recommend opening the case as a RICO since it is obvious the union and UNITED MAINTENANCE COMPANY (UMC) are in bed together. There should be violations that are applicable to the union, but not to UMC, such as the pension funds payments, etc. More important the better violations, extortion, bribery ITAR will concern UMC. By opening the RICO you could get them all but still stay within the labor target area.

My suggestion will be to hotly pursue [REDACTED] He will be [REDACTED]
[REDACTED] He is traveling
[REDACTED] on at least one occasion to

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[REDACTED] On top of all that he is [REDACTED]
Source advised he has [REDACTED] and may possibly still be active.
[REDACTED] has been attempting to fire him for years. He also
has connections at [REDACTED] and other locations. He uses
these connections to set up deals [REDACTED]
[REDACTED]

It is just my opinion, but I think [REDACTED] is more reckless than some of the others. He is bound to stumble in all these deals and negotiations. Simply following him and getting pen registers should produce numerous leads as to what ^{COMPANIES} ~~compromise~~ he is shaking down, political deals, narcotics deals, close friends in the union. You should be able to develop sources that could possibly put him in a bind.

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[REDACTED] initially gained status with STEIN by [REDACTED]
[REDACTED]

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BEN STEIN appears to keep insulated from all the day to day activities. You could possibly put him in more important meetings with [REDACTED]

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SDJ:pmb
(1)

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[redacted] has been around. It would be my bet that he handles the union to STEIN. I believe there is some old source information on his OC connections. My current informant [redacted]
[redacted]

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[redacted] See attached insert.

The only other suggestion would be to attempt to get an undercover

SA [redacted]

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[redacted] That would be the only way to figure out the mess with full/part time workers, illegal aliens and all the other stuff [redacted]
[redacted] has pursued.

Good Luck!

LABOR RACKETEERING;
OO:CHICAGO
CG 159-0

On dates indicated, [] provided the following information to Special Agent []

On June 17, 1985, source advised that [] just returned [] [] had been [] for UNITED MAINTENANCE COMPANY (UMC). [] had problems [] two men from Chicago [] These individuals verbally harrassed [] These individuals drove [] These individuals reportedly received [] The job was at the []

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On June 22, 1985, source advised that [] just got back [] on UMC business.

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On July 8, 1985, source advised that [] was the silent partner [] It was in the name of []

Source continued that [] the upcoming boat show at Navy Pier. The show is scheduled for the first week in August and will feature only wooden boats. [] a company that supposedly promotes the show. [] runs all shows at Navy Pier.

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Source continued that UMC recently []

b7D

Source continued that some supervisory UMC employees rarely show up for a full days work. They are listed as head janitors [] These individuals may show up in the morning to assign work to non-union employees then leave.

b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

LABOR RACKETEERING
CG 159-0

On dates indicated, [redacted] provided the following information to Special Agent (SA) [redacted]

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On April 22, 1985, source advised that UNITED MAINTENANCE COMPANY (UMC) has cleaning contracts at the MRCO Building, 624 South Michigan. UMC also has contracts to do the upcoming art show at Navy Pier and the restaurant show at Mc Cormick Place. UMC President, BEN STEIN, recently purchased a new Stretch Burgandy Rolls Royce. The vehicle was possibly purchased from LOEBER MOTORS. [redacted]

[redacted] will be in [redacted]
[redacted] is supposedly there on company business.
[redacted] resides at [redacted] He is currently [redacted]
[redacted]

On May 7, 1985, source advised that [redacted]
[redacted] a large part of UMC. However, many union and business leaders hesitate to negotiate [redacted]
STEIN is [redacted]
Source added that UMC is opening branch offices in Dallas, Washington D.C. and New Orleans. UMC continues to use illegal aliens as company employees. They are supposed to be union members. The workers are not members of the union. [redacted] UMC currently has approximately 27 employees at the art show. Most of these workers are not union employees.

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On May 29, 1985, source advised that the 27 non-union employees at the art show [redacted]
continues to be [redacted] for UMC.

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Source continued that [redacted]
[redacted] are travelling [redacted]
[redacted] The purpose of the trips is [redacted]
[redacted] UMC is working with a company known as UNITED EXPOSITIONS (UE). UE is locating conventions and other areas where UMC can provide cleaning crews. UE gets a part of the payment for the service.

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE
UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE
A WITNESS IN A TRIAL OR HEARING.

Source advised that UMC is having problems [redacted]
[redacted] companies are requiring all union
employees on the jobs. UMC is unable to insert non-union
workers and collect union wages [redacted]
other areas.

b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
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A WITNESS IN A TRIAL OR HEARING.

LABOR RACKETEERING
159-0

On 4/4/85, source advised that [REDACTED]

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that [REDACTED] Source was of the opinion
may cooperate with the Government if sufficient
pressure is applied.

On 4/10/85 source advised [REDACTED] working with
United at the Navy Pier. An art show is scheduled and the company
is handling the maintenance. [REDACTED] a foreman
named [REDACTED] worked at several locations including [REDACTED]

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Source also advised that an individual named [REDACTED]
[REDACTED] were discussing the upcoming art show at Navy Pier.
[REDACTED]

LABOR RACKETEERING
159-0

On dates indicated [redacted] provided the following information to SA [redacted]

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On 3/29/85 source advised [redacted] obtained employment at the United Maintenance Company [redacted] [redacted] involved in cleaning buildings. The company is ran by Ben Stein. Stein has contracts with numerous buisnesses in the Chicago area.

The workers are mostly illegal alien of Hispanic origin. Stein charges the companies union scale wages but pays the workers minimal amounts. Stein also bills his customers for union benefits such as health and welfare, however the workers do not recieve any of these benefits.

On 4/3/85 source advised [redacted] worked with United Maintenance [redacted] obtained the job through [redacted] introduced [redacted]

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[redacted] the union hall located at 14East Jackson, Chicago. At the hall, [redacted]

[redacted] Local 25. Service Employees Union. [redacted]

Since getting the job, [redacted]

[redacted] was paid [redacted] next week by the union. [redacted] employees are paid by check each Wednesday. [redacted] distributes the checks to the foremen. [redacted] also recruits most of the laborers. They are paid [redacted]

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[redacted]

Source advised that the company also employs numerous Polish women to do cleaning work at night. These women are also paid below union scale and are illegal immigrants.

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Source is acquainted with [redacted]

[redacted] works for United Maintenance Company at [redacted]

[redacted] He is a white male. [redacted] years old, [redacted] pounds. He resides in [redacted] is fearful of the union members and their involvement with OC. Source thought [redacted] would possibly cooperate with law enforcement regarding company and union activities. Source heard that some company officials dislike [redacted] and consider him a whimp.

SDJ/sj

aka [redacted]
[redacted]
neft of [redacted]
Vicinity [redacted] Illinois
TGP [redacted]

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On dates indicated [redacted] provided the following information to Special Agent (SA) [redacted]

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On March 3, 1981, source advised that an individual known as [redacted] has access to various [redacted] equipment. [redacted] lives in the area of [redacted] Illinois. He reportedly can obtain [redacted]

On the same date source advised that [redacted] a tavern burned on the south side of Chicago. [redacted] Source could not furnish address of tavern at this time.

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On March 9, 1981, source advised that [redacted] would be traveling to [redacted] area. [redacted] would meet with [redacted] regarding [redacted]

On March 10, 1981, source advised that a company known as [redacted] Reportedlv [redacted] was connected with the outfit. [redacted] Association with the outfit.

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On same date source advised that [redacted]
[redacted]

On March 11, 1981, source identified photograph of [redacted] Source advised that [redacted] had formerly been associated with [redacted] located at [redacted] in Chicago. [redacted] was a [redacted] back in 1968 and 1969. [redacted] was also a teamster [redacted] during the day. Source described [redacted] as being a strongarm man. [redacted] later became associated with [redacted] through marriage. Source thought [redacted] had separated from his first wife prior to moving to [redacted] area.

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PRODUCTION WORKERS UNION OF CHICAGO
AND VICINITY INSURANCE FUND
1655 WEST JACKSON BOULEVARD
CHICAGO, ILLINOIS
ERISA

On date indicated [redacted] provided the following information to SA [redacted]

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On December 19, 1980, source advised that [redacted] had loaned [redacted] to a company known as [redacted] about a month ago. Source advised [redacted]

On January 6, 1981, source advised that he recently ran into [redacted] said he now lived in [redacted] [redacted] told source that he was involved with [redacted]

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On January 9, 1981, source advised that he had spoken to [redacted] indicated he was still interested [redacted] also told source that [redacted] was located next to [redacted] According to [redacted] was causing him problems. Source advised that [redacted] was raised in Chicago. [redacted] used to run [redacted]

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Source continued that [redacted] named [redacted] was running a [redacted] factory in the Chicago area. [redacted] allegedly has put [redacted] in the factory and is turning out large amounts [redacted]. These are subsequently being [redacted]

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[redacted] also reportedly has the assistance of the Chicago mob. [redacted] is a known juice collector and formerly ran [redacted] in the western suburbs. assistance of the Chicago mob. [redacted] is a known juice collector and formerly ran [redacted] in the western suburbs.

Date

1/6/87

Title and Character of Case

[Redacted]

et al;
RICO
OO: CHICAGO

b6
b7C

Date Property Acquired

11/13/86

Source From Which Property Acquired

CHICAGO STRIKE FORCE ATTORNEYS

Location of Property or Bulky Exhibit

Bulky

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

b6
b7C

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

[Redacted]

b3

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

destroyed 4/5/89 with concurrence

of Special Attorneys
(3/31/89) by SA

Field File # 183A-2143

OO: CG

ORIGINAL (FILE COPY)

BLOCK STAMP

183A-2143-1B1

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 07 1987	
FBI - CHICAGO	
[Signature]	

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CHAIN OF CUSTODY

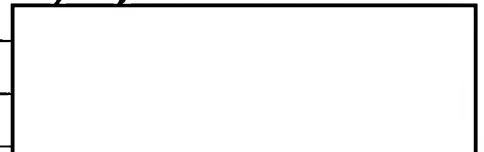
Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____			_____		
Reason _____					
Signature _____			_____		
Reason _____					
Signature _____			_____		
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Signature _____			_____		
Reason _____					

Item No. _____

Remarks

*destroyed 4/5/89
by SA*

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/16/85

Surveillance was initiated in the area of Teamster City, 300 South Ashland, Chicago, Illinois, at 10:40 a.m.

Time

Observation

10:45 a.m.

Observed leaving the parking lot behind Teamsters City and adjacent to the PRODUCTION WORKERS' BUILDING was a brown Ford Sedan bearing Illinois plate [redacted]. The operator of this vehicle was a black male, age [redacted] pounds. The vehicle went eastbound on Jackson Boulevard. Also seen in the parking lot were the following Illinois tags [redacted] which is registered to [redacted] and is a four wheel drive type recreational vehicle. [redacted]

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Seen parked on the street around the PRODUCTION WORKERS' BUILDING were the following Illinois plates [redacted] [redacted] this vehicle is registered to [redacted] Parked on Jackson Boulevard about one half block east of the PRODUCTION WORKERS' BUILDING was a stretch Chrysler limousine bearing tag 962000. This car is registered to the produce driver's Local 703 and the address given is 300 South Ashland.

b6
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10:55 a.m.

[redacted] seen leaving the area of 300 South Ashland and proceeding east on Jackson, north on Morgan and east on Washington

b6
b7CInvestigation on 10/2/85 at Chicago, IllinoisChicago
195A-98by SAs [redacted]

183A-2143-2

SEARCHED	INDEXED
10/12/85	FILED

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OCIS
R
E
NE

OCT 24 1985

FBI-CHICAGO

Continuation of FD-302 of TEAMSTER CITY, On 195A-98, Page 2

where surveillance was discontinued due to heavy traffic.

11:30 a.m.

Vehicle bearing Illinois tag [redacted] seen entering the PRODUCTION WORKERS' Union lot.

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11:45 a.m.

Vehicle bearing Illinois tag [redacted] seen entering PRODUCTION WORKERS' Union Lot. The operator of this vehicle was a white male, approximately [redacted] years old, [redacted] tall, [redacted] pounds, with [redacted] hair, [redacted]. The vehicle is further described as a black Lincoln Continental.

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12:15 p.m.

A salmon or mauve colored Buick LeSabre arrived at the PRODUCTION WORKERS' Union and parked on Jackson Street, adjacent to the building. The vehicle bore Illinois tag [redacted] and was occupied by two black males.

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12:25 p.m.

[redacted] and an unknown black male, approximate age [redacted] pounds, leave PRODUCTION WORKERS' Union Building and enters [redacted] car which is parked across the street in a funeral home parking lot. The vehicle bearing Illinois tag [redacted] proceeded North Paulina, northeast on Ogden and east on Madison. The vehicle stopped in the 1200 block of Madison and [redacted] and the unknown black male entered an office, the

b6
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Continuation of FD-302 of TEAMSTER CITY, On 10/2/85, Page 3

address of which is 1215 Madison. The building is a blond brick building with no markings, however, immediately adjacent to the building is a new and used restaurant equipment business called the AMERICAN BAR AND RESTAURANT COMPANY.

12:45 p.m.

an unknown black exit the building and walk across the street to the J&K RESTAURANT, located on the corner of Racine and Madison at Racine.

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1:10 p.m.

Stretch limousine bearing license tag 962000 seen earlier at 300 South Ashland is seen in the area of Racine and Madison and was followed to GENE AND GEORGETTI'S RESTAURANT in the 500 Block of North Franklin. Also seen in the area of GENE AND GEORGETTI'S was a maroon colored Cadillac limousine bearing Illinois tag 1190. This vehicle is registered to the UNITED MAINTENANCE COMPANY, INC., 1550 South Indiana, Chicago, Illinois. It is believed by surveillance units that the person or persons using this limousine were in GENE AND GEORGETTI'S RESTAURANT between approximately 1:30 and 2:30 p.m. The chauffeur of this limousine was seen in the area during that period of time.

2:45 p.m.

Surveillance discontinued.

3:30 p.m.

Spot check of the area conducted, maroon stretched limousine, bearing 1190 no longer present

Continuation of FD-302 of TEAMSTER CITY, On 195A-98, Page 4

in the area, dark gray Chrysler
limousine bearing Illinois
tag 962000 still parked across
the street from the restaurant.

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During the surveillance period at 500 North Franklin
and the spot check conducted at 3:30 p.m., the following
Illinois tags were observed:

--

OCIS ☒ ☒
R mm
E mm
NE mm
per agent

183A-2143-2
SEARCHED INDEXED
SERIALIZED MD FILED 2
OCT 21 1985

b6
b7C
OK

b6
b7C

[REDACTED]
BEN STEIN;
ET AL;
RICO-WELFARE PAYMENTS
✓ CG 183A-2143

b6
b7C
b7D

On dates indicated, [REDACTED] provided the following information to Special Agent (SA) [REDACTED]

On July 17, 1985, source advised that [REDACTED] has a piece of [REDACTED] He banks at the [REDACTED] utilized [REDACTED] as a front for [REDACTED]

On July 25, 1985, source advised that [REDACTED] home phone number is [REDACTED] His mobile phone number is [REDACTED] Inquiry revealed [REDACTED] is listed to [REDACTED]
[REDACTED]

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b7D

On October 4, 1985, source advised that [REDACTED] [REDACTED] for UNITED MAINTENANCE COMPANY (UMC).
[REDACTED]

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Source continued that [REDACTED] will be involved at Navy Pier with the upcoming Antique Show.
[REDACTED]
[REDACTED]

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Another company, UNITED EXPOSITIONS (UE), is also involved at shows. Union members work at UE and do trade work such as carpentry, electricians, etc. UE does not pay union wages to these individuals.

UM is involved at the HILTON HOTEL, Chicago. There are approximately 30 legitimate union employees at HILTON. Whenever a convention comes and requires more labor, UM is called. UM furnishes laborers, who are supposed to be union, but are not. The UM employees handle all the work during the convention.

Source continued that most UM employees are Hispanic. Many use false names and Social Security Numbers. Some are receiving public aid while at UM.

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

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OCT 24 1985	
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Source advised that union members and UM people must be collaborating in order to avoid paying higher wages. Most UM employees are not even carried as temporary union members.

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INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR
OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS
PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

Dear Sir;

Please pardon my intrusion into your valuable time but a matter of grave proportions has come to my attention and I believe that you should be made aware. It is a matter that deals with graft, corruption, and bribery. I have uncovered a scheme which involves the abuse of Social Security numbers by Polish citizens who are in America on a "visit." The real purpose of these visits is to make as much money as possible to take home.

These Poles pay a series of bribes for which they are given a valid Social Security number and a job when they get to the United States. The things that make this scam so despicable are as follows; first these Poles are paid Union scale, i.e. between 7.50 and 9.00 an hour; second they take jobs away from American citizens; and thirdly, eventually someone will benefit from the Social Security system at a time when there are worries that the system can't even keep up with its valid recipients! (The bribes usually entail a sum of 1000.00 or 2000.00 dollars up-front to gain the card and job.) The illegal Social Security card holder usually (then pays his/her supervisor a part of his/her weekly check.) (This money is then passed along the chain of important people in S.E.I.U. Local 25 and the assorted contractors, most notably Mallard Inc.) Two of these important people who should most assuredly be looked into are [redacted]

OCIS	<input checked="" type="checkbox"/>
R	<input type="checkbox"/>
E	<input type="checkbox"/>
NE	<input type="checkbox"/>

83A-2143-5

SERIALIZED	<input checked="" type="checkbox"/>
INDEXED	<input checked="" type="checkbox"/>
OCT 17 1985	

OK

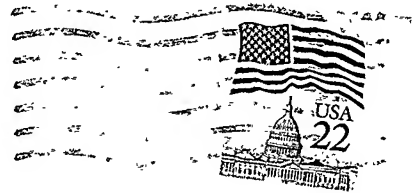
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b7c

[redacted] of the
Local. [redacted] knows all about this but, refuses to do
anything, eventhough fellow AMERICAN members of the local
are being laid off after fifteen or sixteen years of
service. The Social Security cards come from people who
gained them by hook or crook and then decided to go back to
their homelands, they leave their cards for the new
"workers" to buy. I know of cards going through three or
four different people.

I am informing you of this because I can no longer
watch an institution of these United States be swindled and
cheated by people who don't give a damn about this country.
Especially so when so many of my fellow citizens are out of
work and desperate for jobs. I beseech you, LOOK INTO
THIS! I have done my part in alerting you to the fact, be
it anonymously or not, IT IS NOW YOUR RESPONSIBILITY TO
FURTHER PURSUE THIS MATTER!

I THANK YOU FOR YOUR TIME AND I WISH YOU THE
BEST OF LUCK IN THE PURSUIT OF THE TRUTH!

SAD.#50



FEDERAL BUREAU OF
INVESTIGATION
219 S. Dearborn
CHICAGO ILL.

Date 10/23/85

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other Property Listing
☐ Driver's License

To <u>TA</u>	[Redacted]	Buded
Return	[Redacted] <u>6A</u>	File number <u>183A-2143</u>

Name and aliases of subject, applicant, or employee, and spouse

1550 S. Indiana
Chicago, Ill.

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired

Social Security Number

Property ownership T & O

Results of check

TA

[Redacted]

10/23/85

OCIS
R
E
NE

183A-2143-6
SEARCHED INDEXED
SERIALIZED FILED
OCT 28 1985
FBI/DOJ



1820 Ridge Ave. Evanston, IL 60201
312-864-9000

Reference:

Address of Property:

1550 S. INDIANA

Permanent Real Estate Index Number:

17-22-108-061

Legal Description:

Title held by: Chicago Title & Trust Co. as Trustee TR# 52475

Document No.	Grantor	Grantee	Inst.	Date	Date Filed
20586995			DT	8/13/68	8/16/68

ben R. Stein

1550 S. Indiana

Chgo IL 60605

This report is furnished by the Company and accepted by the customer on the condition and agreement that the Company shall not be liable for any damage, cost, loss or expense of any kind or nature whatsoever arising from any error or omission whether by reason of negligence or otherwise.

Covering Records of (0-21-85)

Fee 17.00

OCIS	<input checked="" type="checkbox"/>
R	_____
E	_____
NA	_____

183A-21437

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 28 1985	
FBI CHICAGO	

lm

Date 10/23/85

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other ☐ Driver's License

To <u>LA</u>	<u>6C</u>	Buded
Return to	<u>6A</u>	File number <u>183A-2143</u>

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Name and aliases of subject, applicant, or employee, and spouse

United Maintenance Company
1550 S. Indiana
CG, IL.

Addresses

Residence

Business

Former

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired

Social Security Number

CG Dept of Revenue - ownership

b6
b7C

Results of check

- ① COOK County Bureau of Assumed Names reflected the following:
- ① United Maintenance # 27143 United Maintenance Service # K-37919
1550 S. Indiana Ave. CG, IL.
3446 W. 51st St.
Chicago, Ill.
- ② City Revenue - See Attached 10/25/85
- ③ 1984 Illinois Corporation Book reflects the following:
- ① United Maintenance Company, Inc.
- Registered Agent:
- President:
- Secretary:
- ② United Maintenance Service, Inc.
- Registered Agent:
- President:
- Secretary:
- reverse side, if necessary,
same address
same address
- same
same

City Agency

Revenue

City of Chicago

Request No. 128
(for agency use)

Freedom of Information Request

Please type or print

Requester's
Name

[Redacted]

Organization (if any)

F. & J.

Address

Chicago

Zip

60604

Telephone No.

431-1333

Records sought (be specific):

License info (type & date requested)
and owner of:

UNITED MAINTENANCE COMPANY
1550 S. INDIANA
CHICAGO, ILL.

Signature of Requester

The agency will respond to a request for public records within seven working days after its receipt. If your request is denied, you may file an appeal. Appeals should be addressed to the head of the agency.

(For agency use only)

Name and title of person receiving request:

Date Request Received

Name

Title

Response (attach correspondence):

Records made available ☐

Request denied ☐

Copies made

Yes ☐

No ☐

How many?

Fee

.25

Other ☐

Signature

[Redacted]

Date

10-25-85

Agency comments (time, copy cost, etc.)

NO info found on above request

Memorandum



To : SAC, CHICAGO (183A-2143) (SQUAD 6A)

Date 11/6/85

From : SA [REDACTED]

b6
b7C

Subject : [REDACTED]

BEN R. STEIN;
ET AL
RICO
OO: CHICAGO

The purpose of this memo is to set-up the following sub files in captioned case:

Sub A - Surveillance FD-302s and Original Surveillance Notes

Sub B - [REDACTED]

b7E

1 - Chicago
JS/rer
(1)

SET UP
SUB FILE A
SUB FILE B
US 11/7/85
11-12-85

183A-2143 - 8

SEARCHED	INDEXED
SERIALIZED	FILED
NOV - 7 1985	

[REDACTED]

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FORMS.TEXT HAS 1 DOCUMENT

OUTBOX.1 (#539)

TEXT:

CG00002A 315 1918

RR HQ CV DE KC LV MM MI SI SL

DE CG

R11 1918Z NOV 85

FM CHICAGO (183A-2100) (P) (SQ 6A)

TO DIRECTOR ROUTINE

CLEVELAND ROUTINE

DETROIT ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

MIAMI ROUTINE

MILWAUKEE ROUTINE

SPRINGFIELD ROUTINE

ST. LOUIS ROUTINE

BT

UNCLAS

SECTION 1 OF 3

ATTN: LCN WEST UNIT, ORGANIZED CRIME SECTION

MIDRAC; LCN/LABOR RACKETEERING; ORGANIZED CRIME PROGRAM;

BUDED: NOVEMBER 8, 1985.

RE BUREAU TEL TO CHICAGO, ET AL, DATED OCTOBER 31, 1985.

THE CHICAGO DIVISION HAS ADDED TWO INVESTIGATIONS TO

ITS MIDRAC PLAN AND THESE ARE NUMBERED FIVE AND SIX AS

UK3

SEARCHED
SERIALIZED
INDEXED
FILED

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183A-2143-9
~~183A-2143-9~~

PAGE TWO

CG 183A-2100

UNCLAS

FOLLOWS. THE ORIGINAL MIDRAC CASES REMAIN AND ARE
NUMBERED ONE THROUGH FOUR:

1. DOMINIC JOHN SENESE, PRESIDENT

IBT LOCAL 703; [REDACTED]

2. LCN INFLUENCE IN THE CHICAGO

MERCANTILE EXCHANGE; [REDACTED]

3. [REDACTED]

LABORERS LOCAL UNION 2; [REDACTED]

4. [REDACTED]

LOCAL UNION 1; [REDACTED]

5. [REDACTED]

LOCAL 450, HOTEL EMPLOYEES AND RESTAURANT
EMPLOYEES (HERE) UNION; HOBBS ACT-LABOR
RELATED; MIDRAC, [REDACTED]

6. [REDACTED] BEN R. STEIN, DBA

UNITED MAINTENANCE COMPANY; [REDACTED]

[REDACTED] LOCAL 25, SERVICE
EMPLOYEES INTERNATIONAL UNION, AFL-CIO,

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PAGE THREE

CG 183A-2100

UNCLAS

14 EAST JACKSON, CHICAGO, ILLINOIS,
RICO-UNLAWFUL PAYMENTS TO LABOR ORGANIZATION,
EXTORTION, INTERSTATE TRANSPORTATION IN AID
OF RACKETEERING - EXTORTION, BRIBERY, POLICE
CORRUPTION, UNLAWFUL WELFARE FUND PAYMENTS,
CG 183A-2143

MIDRAC PROGRESS OVERVIEW:

1. DOMINIC JOHN SENESE

BACKGROUND: SENESE IS AN LCN MEMBER, WITH A LONG
HISTORY OF CRIMINAL ACTIVITY. HE EMPLOYS NUMEROUS RE-
LATIVES, [REDACTED] PRO-
DUCTION WORKER'S UNION 707. IBT 703 IS COMPRISED PRIMARILY
OF PRODUCE DRIVERS AND FLORISTS. ALLEGATIONS TO DATE
INCLUDE HOBBS ACT, TAFT HARTLET, AND DEPRIVATION OF RIGHTS.

INVESTIGATIVE UPDATE: 1. SUBPOENAED [REDACTED]
[REDACTED]
[REDACTED]

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2. PERFORMED SURVEILLANCE TO ESTABLISH AN EXTENSIVE
LIST OF VENDORS DOING BUSINESS AT THE SOUTH WATER MARKET.

PAGE FOUR

CG 183A-2100

UNCLAS

THE SOUTH WATER MARKET IS A PRODUCE MARKET ALLEGEDLY CONTROLLED BY SENESE.

3. OBTAINED [REDACTED] MAINTAINED BY SENESE AT BOTH HIS RESIDENCE AND THE UNION HALL.

4. ATTEMPTED TO CULTIVATE A COOPERATING WITNESS [REDACTED]

b7E

[REDACTED]

ACTION PLAN: THE MISSION OF THE CASE CONTINUES TO BE AIMED AT IDENTIFYING ANY POTENTIAL ILLEGAL ACTIVITY OF SUBJECT AS IT PERTAINS TO THE LABOR RACKETEERING AREA. CONCENTRATION RECENTLY HAS BEEN ON HIS CONTROL OF THE SOUTH WATER MARKET. CASE AGENT REALIZES SENESE ALSO EXERTS CONSIDERABLE INFLUENCE WITH IBT 703 IN THE TAXICAB INDUSTRY IN CHICAGO AND THE FLORIST INDUSTRY.

DURING THE NEXT 60 DAYS, CHICAGO WILL:

1. REVIEW [REDACTED] AND FOLLOW-UP WITH LOGICAL LEADS.

b7E

2. FURTHER IDENTIFY PHONE ON WHICH SUBJECT DOES MOST OF HIS DAILY UNION BUSINESS.

3. TARGET A "WEAK LINK" WITHIN IBT 703, FOR POSSIBLE SOURCE DEVELOPMENT.

4. CONTINUE SURVEILLANCE OF SUBJECT AND CLOSE ASSOCIATES TO DETERMINE PATTERNS OF ACTIVITY.

2. LCN INFLUENCE IN THE CHICAGO MERCANTILE EXCHANGE:

BACKGROUND: CHICAGO DIVISON HAS DEVELOPED INFORMATION OVER THE PAST SIX MONTHS THAT THE CHICAGO LCN HAS BEEN USING THE CHICAGO MERCANTILE EXCHANGE (MERC) TO "WASH MONEY" IN FURTHERANCE OF THEIR CRIMINAL ACTIVITY.

CASE STATUS: SINCE APPROXIMATELY AUGUST, 1985, CHICAGO HAS CONCENTRATED ITS EFFORTS ON [REDACTED]

[REDACTED] AND THEIR RELATIONSHIP WITH DETROIT MOBSTER

[REDACTED] HAVE BEEN

SUBPOENAED AND ARE BEING REVIEWED. [REDACTED]

INDICATE THAT HE IS IN CONTACT WITH [REDACTED] AND

OTHER CHICAGO MOBSTERS IN PARTICULAR DOMINIC SENESE. DOMINIC SENESE IS SUBJECT OF MIDRAC CASE INVOLVING THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT) LOCAL 703. SENESE HAS BEEN IDENTIFIED THROUGH PHYSICAL SURVEILLANCE AS CLOSELY ASSOCIATED

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PAGE SIX

CG 183A-2100

UNCLAS

WITH BEN STEIN ALSO A SUBJECT OF A MIDRAC INVESTIGATION.

ACTION PLAN: 1. MAINTAIN CLOSE CONTACT WITH DETROIT
DIVISION AND ASSIST ON THEIR TITLE III EFFORTS.

2. CONTINUE TO MONITOR ACTIVITIES OF SUBJECTS THROUGH
CONFIDENTIAL SOURCE COVERAGE.

3. BY CONCENTRATING THE TARGETING OF CONFIDENTIAL
SOURCES AGAINST BEN STEIN, ATTEMPT TO DETERMINE INTER-
RELATIONSHIPS, IF ANY, BETWEEN STEIN, SENESE, [REDACTED]

b6
b7C

[REDACTED]
3. [REDACTED] ET AL

BACKGROUND: CHICAGO HAS DEVELOPED INFORMATION THAT

[REDACTED] CHICAGO LCN MEMBER AND [REDACTED] LABORERS
LOCAL 1, "PLACED" [REDACTED] CHICAGO LCN MEMBER, INTO THE JOB
[REDACTED] LABORERS LOCAL 2. RECENT
DEATHS OF JAMES V. FOSCO AND JAMES P. FOSCO MAY HAVE CAUSED
LOCAL 2 TO FALL FROM THE INFLUENCE OF THE [REDACTED] FAMILY.

AS SUCH THE TITLE OF THIS CASE IS BEING CHANGED TO:

[REDACTED] LABORERS LOCAL 2, CHICAGO,
ILLINOIS; RICO - MIDRAC."

BT

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FORMS.TEXT HAS 1 DOCUMENT

OUTBOX.2 (#540)

TEXT:

CG00053 315 1922

RR HQ CV DE KC LV MM MI SI SL

DE CG

R11 1922Z NOV 85

FM CHICAGO (183A-2100) (P) (SQ 6A)

TO DIRECTOR ROUTINE

CLEVELAND ROUTINE

DETROIT ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

MIAMI ROUTINE

MILWAUKEE ROUTINE

SPRINGFIELD ROUTINE

ST. LOUIS ROUTINE

BT

UNCLAS

SECTION 2 OF 3

ATTN: LCN WEST UNIT, ORGANIZED CRIME SECTION

MIDRAC; LCN/LABOR RACKETEERING; ORGANIZED CRIME PROGRAM;

BUDED: NOVEMBER 8, 1985.

THIS CASE WAS FORMERLY TITLED AS FOLLOWS:

[REDACTED]; JAMES P.
FOSCO, BUSINESS MANAGER; [REDACTED]

[REDACTED] JAMES V. FOSCO, PRESIDENT (DECEASED); [REDACTED]

[REDACTED] LABORERS LOCAL UNION 2,
CHICAGO, ILLINOIS."

IT IS BELIEVED [REDACTED] HAD SPECIFIC REASON(S) TO PLACE

[REDACTED] IN LOCAL 2. POSSIBLE GOALS OF [REDACTED] COULD INCLUDE:

1. DESIRE TO LEARN ABOUT AND/OR INFLUENCE LOCAL 2'S
OPERATIONS.

2. COMPENSATION IN THE FORM OF CASH, KICKBACKS, OR
PERSONAL SERVICES.

THESE OR OTHER GOALS COULD BE ACHIEVED THROUGH [REDACTED]
AND/OR HIS ASSOCIATES AT LOCAL 2.

DUE TO THE PLACEMENT OF [REDACTED] IN LOCAL 2 BY AN LCN
MEMBER, THE TITLE AND SCOPE OF THIS INVESTIGATION ARE BEING
DIRECTED TOWARD [REDACTED]

ACTION PLAN: 1. "ROUND OUT" BACKGROUND ON [REDACTED]
HIS ACTIVITIES, AND ASSOCIATES THROUGH:

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b6
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- A. REVIEW OF PERTINENT FILES AND OTHER DATA SOURCES.
- B. PHYSICAL SURVEILLANCE.
- C. CONTACT OF CHICAGO AGENTS WITH TE SOURCES REGARDING [REDACTED] OR LOCAL 2.

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2. REVIEW OF [REDACTED]
- [REDACTED]

INVESTIGATION EFFORTS WILL ALSO BE DIRECTED TOWARDS
DEVELOPING COOPERATING SOURCES AND PROBABLE CAUSE FOR TITLE
III AFFIDAVITS.

4. [REDACTED], ET AL

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BACKGROUND: BACKGROUND DATA HAS BEEN COMPILED ON

[REDACTED] AGE [REDACTED] LOCAL 1, AND [REDACTED]

[REDACTED], AGE [REDACTED]

[REDACTED] PROVIDES [REDACTED] LOCALS 1 AND 450
OF THE HOTEL EMPLOYEES AND RESTAURANT EMPLOYEES (HERE) UNION.

ALLEGATIONS HAVE SURFACED THAT UNION FUNDS ARE POSSIBLY
BEING MISMANAGED THROUGH THIS NEW LEGAL SERVICE BENEFIT PLAN
AND THAT [REDACTED] ARE PROFITTING
HANDSOMELY FROM THE ASSOCIATION BETWEEN THE UNION AND [REDACTED]

[REDACTED] THE BENEFIT PLAN IS FINANCED BY EMPLOYER CONTRIBUTIONS

PAGE NINE

CG 183A-2100

UNCLAS

AND IS AVAILABLE TO UNION MEMBERS WHO HAVE WORKED FOR
A CONTRIBUTING EMPLOYER FOR MORE THAN 120 DAYS. THE FUND
IS ADMINISTERED BY WILLIAM L. MEYERS, INC. NUMEROUS
ALLEGATIONS OF INADEQUATE OVERSIGHT AND QUESTIONABLE ASSOCIATIONS
SURFACED CONCERNING MEYERS DURING TESTIMONY BEFORE THE SENATE
PERMANENT SUBCOMMITTEE ON INVESTIGATIONS IN 1984.

INVESTIGATION HAS ALSO REVEALED THAT [REDACTED]
COMMENCED EMPLOYMENT WITH HERE LOCAL 1 IN 1980 [REDACTED]
[REDACTED] SINCE THAT TIME HE HAS BEEN PROMOTED TO [REDACTED]
THE LOCAL AND HAS EXPERIENCED A SALARY INCREASE OF 418 PERCENT
TO [REDACTED] ANNUALLY. ADDITIONALLY, [REDACTED] APPEARS ON THE
PAYROLL OF THE INTERNATIONAL [REDACTED]
EARNING [REDACTED] PLUS EXPENSES ANNUALLY (TALLING WELL OVER
[REDACTED] THE PAST THREE YEARS).

IN ALL UNION BUSINESS DEALINGS, [REDACTED] IS SAID TO BE
TAKING ORDERS FROM [REDACTED], ABOUT
WHOM THE SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS (PSI)
IN 1984 SURFACED SUBSTANTIAL EVIDENCE AND TESTIMONY OF HEALTH
PLAN MISMANAGEMENT, MISUSE OF UNION ASSETS, AND ABUSE OF INTER-

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b6
b7C

PAGE TEN

CG 183A-2100

UNCLAS

NATIONAL PROCEDURES. [REDACTED] IS ALSO A KNOWN ASSOCIATE
OF NUMEROUS ORGANIZED CRIME FIGURES.

b6
b7C

ACTION PLAN: IN AN ATTEMPT TO DETERMINE THE FREQUENCY
OF CONTACT BETWEEN [REDACTED], AS WELL AS TO

IDENTIFY OTHERS WITH WHOM [REDACTED] IS IN CONTACT, [REDACTED]

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[REDACTED] WERE SUBPOENAED ON

[REDACTED] AND ARE CURRENTLY BEING ANALYZED.

PHYSICAL SURVEILLANCE WILL BE INITIATED ON [REDACTED] IN
AN EFFORT TO IDENTIFY PATTERN OF ACTIVITIES AND CONTACTS SO
THAT ALLEGATIONS OF ILLEGAL ACTIVITIES AND SCHEMES BY [REDACTED]
AND LOCAL 1 CAN BE CORROBORATED.

b6
b7C

FURTHER INVESTIGATION WILL ALSO BE CONDUCTED INTO THE
NEW LEGAL BENEFIT PLAN TO IDENTIFY ANY ALLEGED MISMANAGEMENT
OF FUNDS.

5. [REDACTED] ET AL

b6
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b7D

BACKGROUND: ON OCTOBER 23, 1984, [REDACTED]

[REDACTED] LOCAL 450, HERE UNION, VISITED

[REDACTED]

PAGE ELEVEN

CG 183A-2100

UNCLAS

ILLINOIS (SCHEDULED TO OPEN TO THE PUBLIC ON OCTOBER 26,

1984). [REDACTED] SPOKE BRIEFLY TO [REDACTED]

[REDACTED]

b6
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b7D

ON OCTOBER 24, 1984, A BOMB EXPLODED IN AN EMPLOYEE
PARKING LOT AREA, RIPPING A 28 INCH HOLE IN AN OUTSIDE WALL.

[REDACTED]

b6
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b7D

AGE TWELVE

CG 183A-2100

UNCLAS

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b7D

ACTION PLAN: ON AUGUST 16, 1985, CHICAGO AGENTS MET

WITH

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TESTIFIED TO THIS

BEFORE THE FEDERAL GRAND JURY

COULD VERIFY

THAT

TO DATE,

NONE HAVE SPECIFICALLY CORROBORATED CLAIM,

CHICAGO SUBPOENAED

b3

TO TESTIFY BEFORE THE FGJ

WHEN SERVED WITH THE SUBPOENA,

BT

-->

FORMS.TEXT HAS 1 DOCUMENT

OUTBOX.3 (#541)

TEXT:

CG00054 315 1926

RR HQ CV DE KC LV MM MI SI SL

DE CG

R11 1926Z NOV 85

FM CHICAGO (183A-2100) (P) (SQ 6A)

TO DIRECTOR ROUTINE

CLEVELAND ROUTINE

DETROIT ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

MIAMI ROUTINE

MILWAUKEE ROUTINE

SPRINGFIELD ROUTINE

ST. LOUIS ROUTINE

BT

UNCLAS

SECTION 3 OF 3

ATTN: LCN WEST UNIT, ORGANIZED CRIME SECTION

MIDRAC; LCN/LABOR RACKETEERING; ORGANIZED CRIME PROGRAM;

BUDED: NOVEMBER 8, 1985.

PAGE THIRTEEN

CG 183A-2100

UNCLAS

SUBMITTED TO A BRIEF INTERVIEW IN WHICH HE [REDACTED]

b3
b6
b7C
b7D

[REDACTED]
[REDACTED] MADE SIMILAR CLAIMS TO THE FGJ ON NOVEMBER
4, 1985. [REDACTED]

[REDACTED] WILL BE SUBPOENAED
BEFORE THE FGJ NEXT AND A PERJURY PROSECUTION AGAINST
[REDACTED] IS ANTICIPATED. (THE STATUTE OF LIMITATIONS HAS
RUN OUT ON THE ACTUAL BOMBINGS).

6. [REDACTED] ET AL

b6
b7C

ON OCTOBER 7, 1985, CHICAGO DIVISION INITIATED AN
INVESTIGATION IN CAPTIONED MATTER BASED ON INFORMATION
RECEIVED FROM THE CHICAGO STRIKE FORCE AND A CONFIDENTIAL
SOURCE.

BACKGROUND: UNITED MAINTENANCE COMPANY (UMC) IS A
JANITORIAL SERVICE COMPANY HEADQUARTERED IN CHICAGO,
ILLINOIS. BEN R. STEIN HAS BEEN IDENTIFIED AS THE
CHIEF OFFICER OF UMC [REDACTED] AND

b7E

PAGE FOURTEEN

CG 183A-2100

UNCLAS

CHICAGO SOURCE INFORMATION. [REDACTED] HAS BEEN

IDENTIFIED AS [REDACTED] UMC AND IS [REDACTED]

[REDACTED] OF UMC, INCLUDING [REDACTED]

[REDACTED] ALSO HOLDS THE POSITION OF [REDACTED]

WITH [REDACTED] A CONFIDENTIAL BUREAU

SOURCE HAS IDENTIFIED [REDACTED] LOCAL

743, INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT), AND

[REDACTED] IBT, [REDACTED]

UMC. ALSO IDENTIFIED AS A PART-OWNER IN UMC IS DOMINIC
SENESE, PRESIDENT, LOCAL 703, IBT, AND KNOWN CHICAGO LCN
MEMBER.

UMC CURRENTLY OPERATES UNDER A LABOR AGREEMENT WITH
LOCAL 25 OF THE SERVICE EMPLOYEES INTERNATIONAL UNION
(SEIU). [REDACTED] IS CURRENTLY [REDACTED]

[REDACTED] FOR LOCAL 25.

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b6
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CHICAGO STRIKE FORCE DECLINED PROSECUTION IN THE MATTER.

RECENT INFORMATION, ACQUIRED BY THE FEDERAL BUREAU OF INVESTIGATION, CHICAGO DIVISION, REVEALS THE FOLLOWING CONCERNING STEIN, [REDACTED] AND UMC. [REDACTED]

b6
b7C
b7E

[REDACTED]

AND RECENT SURVEILLANCE BY THE FBI SHOWS THAT STEIN AND [REDACTED] MEET ON A REGULAR BASIS AT GENE AND GEORGETTI'S RESTAURANT, LOCATED IN CHICAGO, ILLINOIS. ALSO PRESENT AT THESE MEETINGS ARE DOMINIC SENESE, [REDACTED]

[REDACTED] KNOWN CHICAGO LCN ASSOCIATE, AND OTHER, UNIDENTIFIED, MALES. TO DATE, CHICAGO HAS BEEN UNABLE TO DETERMINE THE NATURE OF THE DISCUSSIONS TAKING PLACE DURING THESE MEETINGS.

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b7D

RECENT CHICAGO SOURCE INFORMATION INDICATES THAT [REDACTED]

[REDACTED]

HAS RECENTLY BEEN INVOLVED IN [REDACTED] FOR UMC [REDACTED]

[REDACTED]

INFORMATION INDICATES THAT [REDACTED] ON AT LEAST ONE OCCASION, HAS [REDACTED]

P
(
AGE SIXTEEN

CG 183A-2100

UNCLAS

[REDACTED] OBSERVED [REDACTED] MEETING WITH
STEIN AND SENESE AT A RESTAURANT ON ONE OCCASION, HOWEVER,
THIS IS NOT SUPPORTED BY SURVEILLANCE DOCUMENTS. SOURCE
INFORMATION ALSO INDICATES THAT [REDACTED]
[REDACTED]

b6
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b7D
b7E

OF PARTICULAR SIGNIFICANCE IN THIS MATTER IS THE
PATTERNED MEETINGS BETWEEN STEIN, [REDACTED] SENESE AND
OTHERS. SENESE IS THE TARGETED SUBJECT IN A CHICAGO INVESTI-
GATION FALLING UNDER THE MIDRAC UMBRELLA. [REDACTED] IS
A KNOWN HIGH LEVEL LCN ASSOCIATE. INROADS IN THIS INVESTI-
GATION COULD LEAD TO PENETRATION OF THE ORGANIZED CRIME
HIERARCHY IN CHICAGO.

b6
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SOURCE INFORMATION INDICATES THAT UMC IS AGAIN OPERATING
ON A STATUS QUO BASIS [REDACTED] UMC
IS USING ILLEGAL ALIENS AS COMPANY EMPLOYEES AND IS PAYING
THEM MINIMUM WAGE RATHER THAN UNION SCALE. THIS INFORMATION
INDICATES THE POSSIBILITY OF KICKBACKS TO THE UNION.

b7E

ACTION PLAN: CHICAGO IS CONDUCTING INVESTIGATION WITH
PRIMARY PURPOSE OF INSTITUTING ELECTRONIC SURVEILLANCE

PAGE SEVENTEEN

CG 183A-2100

UNCLAS

COVERAGE OF SUBJECTS. TO AID IN THIS PURSUIT CHICAGO IS
INSTITUTING THE FOLLOWING MEASURES:

1. SURVEILLANCE COVERAGE OF STEIN TO CONFIRM
MEETINGS WITH CHICAGO LCN ASSOCIATES AND OTHER
AS YET UNKNOWN SUBJECTS.
2. SURVEILLANCE COVERAGE OF [REDACTED] TO DETERMINE
[REDACTED] INVOLVEMENT IN UMC AND CONNECTED
CRIMINAL ACTIVITY.
3. DETERMINING THE FEASIBILITY OF INTRODUCING UNDER-
COVER AGENT, [REDACTED]
[REDACTED] FOR THE PURPOSE OF PUTTING UNDER-
COVER AGENT [REDACTED]
4. MAINTAIN CONTACT WITH CURRENT CHICAGO SOURCE AND
THROUGH SURVEILLANCE DEVELOP NEW TARGETS FOR SOURCE
DEVELOPMENT.

STRIKE FORCE OPINION:

ON OCTOBER 21, 1985, [REDACTED] CHICAGO STRIKE
FORCE ATTORNEY WAS ADVISED OF THE ABOVE AND CONCURRED IN THE
FACT THAT A NEW INVESTIGATION BE INITIATED ON CAPTIONED

b6
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b6
b7C
b7D
b7E

b6
b7C

PAGE EIGHTEEN

CG 183A-2100

UNCLAS

SUBJECTS FOR RACKETEERING VIOLATIONS.

ADMINISTRATIVE:

b7E

BT

#

-->

Memorandum



To : SAC, CHICAGO (183A-2143)

Date 10/23/85

From : SA [redacted] (SQUAD 6A)

b6
b7C

Subject : [redacted]
BEN R. STEIN;
ET AL
RICO
OO: CHICAGO

PURPOSE:

The purpose of this memo is to request surveillance coverage of BEN R. STEIN in connection with captioned matter and to set-up surveillance schedule for Squad 6A personnel.

BACKGROUND:

STEIN is chief officer of UNITED MAINTENANCE COMPANY (UMC). Investigation to date indicates STEIN and [redacted] UMC [redacted] [redacted], are involved in racketeering activity which supports and involves UMC and [redacted] [redacted] LOCAL 25, SEIU. STEIN meets on a regular basis at GENE & GEORGETTI'S RESTAURANT, Chicago, Illinois, with various labor officials and LCN associates: among these officials and associates are [redacted] [redacted] LOCAL 743, IBT, and DOMINIC SENESE, President of LOCAL 703, IBT and known LCN associate.

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SURVEILLANCE:

Surveillance in this matter will be conducted by the Squad 6A surveillance group and six (6) Squad 6A Agents. The surveillance would be for the purpose of identifying locations frequented and persons meeting with STEIN. The surveillance would be useful in that it would provide additional background on STEIN and more importantly identify possible targets for source development with access to the organized crime faction of the labor movement.

- 2 - Chicago
1 - Each 6A Surveillance Group Agent
1 - Each Agent Named
2 - 183A-2143

JS/rer
(12)

Assign lead to [redacted] 10/24/85

183A-2143-9

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1985	
FBI CHICAGO	

[redacted]

b6
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CG 183A-2143

SCHEDULE:

<u>Week Of</u>	<u>8:00 AM - 4:00 PM</u>	<u>4:00 PM - 12:00 AM</u>	
10/29/85 - 11/1/85	6A Surveillance Group SA 	SA SA SA SA SA	b6 b7C
11/4/85 - 11/8/85	6A Surveillance Group SA 	SA SA SA SA SA SA	

Above scheduled Agents have been contacted and have indicated their availability.

STEIN:

Name:	BEN R. STEIN
Race/Sex:	White/Male
DOB:	4/21/14
Height:	5'7"
Build:	Medium
Hair:	White
Vehicle:	1983 Cadillac Limousine Illinois Tags 1190 (Chauffer Driven)
Employment:	UNITED MAINTENANCE COMPANY 1550 South Indiana Chicago, Illinois
Residence:	3150 North Lakeshore Chicago, Illinois
Places Frequented:	1. GENE & GEORGETTI'S 500 North Franklin 2. Rush Street area
Associates:	DOMINIC SENESE



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CG 183A-2143

Additional:

STEIN is alleged to be a
"player" and enjoys the
ladies. STEIN possibly
keeps a girlfriend at



b6
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*Weekend coverage of STEIN is possible and will be done on a
volunteer basis.

Memorandum

TO : SAC, CHICAGO

DATE: 10/25/85

FROM : SUPERVISOR SQUAD: 6Ab6
b7CSUBJECT: REQUEST FOR SURVEILLANCE/UNDERCOVER
OR RENTAL VEHICLEPurpose: Request for funds to lease vehicle, if surveillance/
undercover vehicle not available.Case & File #: BEN R. STEIN, dba UNITED
MAINTENANCE COMPANY, ET AL, RICO, OO: CHICAGO
CG 183A-2143

MIDRAC

Justification for leasing: Include reason why surveillance
squad cannot provide needed coverage
and/or car:

See Attached Memo

OK to proceed 30 days
W
10/25/85

b6
b7CTHE APPROVED COPY OF THIS MEMO IS TO BE
SUBMITTED WITH BLUE SLIP AT TIME CHECK IS
REQUESTED.

- 1 - Control File (FSA)
- 1 - 66-454-Sub B (Attach: Car Rental form)

1 - ASAC

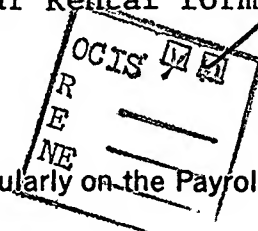
① 183A-2143

JRB:hjz

(3)

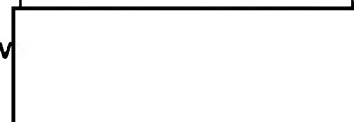


Buy U.S. Savings Bonds Regularly on the Payroll Sav



183A-2143-10

OCT 25 1985



31/DOJ

Memorandum



To : SAC, CHICAGO (183A-2143) (P) (SQUAD 6A) Date 10/24/85

From : SSA [REDACTED]

b6
b7C

Subject : REQUEST FOR SURVEILLANCE/UNDERCOVER
OR RENTAL VEHICLE

PURPOSE:

Request for funds to lease vehicle.

CASE TITLE AND FILE NUMBER:

[REDACTED]
BEN R. STEIN, dba
UNITED MAINTENANCE COMPANY;
ET AL
RICO
OO: CHICAGO
CG 183A-2143

JUSTIFICATION FOR LEASING:

Squad 6A's surveillance module has been attempting to conduct discrete fisurs of captioned subjects meeting with union officials and known Chicago mobsters. The surveillance team currently does not have available an adequate vehicle from which to conduct a photo fisur. Traditional Bureau vehicles make long-term close in photographic surveillance difficult to achieve without detection. It is therefore requested that Squad 6A be granted authority to lease a vehicle for 30 days [REDACTED] A late model compact van would fill the need for a base for photographic surveillance.

b7E

Besides captioned case, photographic surveillances are being conducted on other MIDRAC priority cases which include the HOTEL EMPLOYEES AND RESTAURANT EMPLOYEES (HERE) UNION, LABORERS LOCAL 2 and LCN Influence in the Chicago Mercantile Exchange.

3 - Chicago
① - 183A-2143
1 - 66-5734 (FSA)
1 - 66-454-Sub B

CRS/rer
(3) *no*

CG 183A-2143

Such vehicles are possessed by this division but their availability is very limited. Investigating Agents are often not given advance notice of meetings and events conducive to photographic surveillance, therefore vehicles within the division cannot be res

SUPERVISOR

SAC

ASAC

ASAC II

ASAC III

Unavailable

Unavailable

Unavailable

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/4/85

TO: DIRECTOR, FBI
 (ATTN: CRIMINAL INVESTIGATION DIVISION, ORGANIZED
 CRIME SECTION, LABOR RACKETEERING UNIT)

FROM: SAC, CHICAGO (183A-2143) (P) (SQUAD 6A)

[REDACTED]
 BEN R. STEIN, dba
 UNITED MAINTENANCE COMPANY;
 [REDACTED]

LOCAL 25, SERVICE
 EMPLOYEES INTERNATIONAL
 UNION AFL-CIO,
 14 EAST JACKSON,
 CHICAGO, ILLINOIS,
 RICO-UNLAWFUL PAYMENTS
 TO LABOR ORGANIZATION,
 EXTORTION, ITAR-EXTORTION,
 BRIBERY, POLICE CORRUPTION,
 UNLAWFUL WELFARE FUND PAYMENTS,
 MIDRAC
 OO: CHICAGO

Enclosed for Bureau are original and three copies
 of LHM concerning captioned matter.

Investigation is continuing. This matter has been
 designated a MIDRAC case.

2 - Bureau (Encl. 4)
 1 - Chicago
 -JS/rer
 (3)

1*

Approved: _____

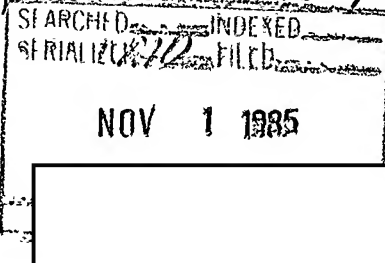
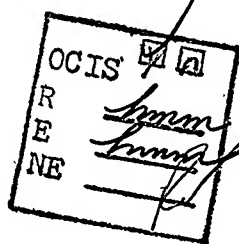
Transmitted _____

(Number)

(Time)

Per

183A-2143-10A



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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Chicago, Illinois
October 31, 1985

[REDACTED]
BEN R. STEIN, doing
business as (dba) UNITED
MAINTENANCE COMPANY;

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[REDACTED]
LOCAL 25, SERVICE
EMPLOYEES INTERNATIONAL
UNION, AFL-CIO,
14 EAST JACKSON,
CHICAGO, ILLINOIS,
RICO-UNLAWFUL PAYMENTS
TO LABOR ORGANIZATION,
EXTORTION, INTERSTATE
TRANSPORTATION IN AID
OF RACKETEERING-EXTORTION,
BRIBERY, POLICE CORRUPTION,
UNLAWFUL WELFARE FUND PAYMENTS,
MIDRAC

On October 7, 1985, Chicago Division initiated an
investigation in captioned matter based on information received
from [REDACTED]

b7E

[REDACTED] Chicago confidential source.

Background:

UNITED MAINTENANCE COMPANY (UMC) is a janitorial service
company headquartered in Chicago, Illinois. BEN R. STEIN has been
identified as the chief officer of UMC [REDACTED]
and Chicago source information. [REDACTED] has been identified

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[REDACTED] UMC and is [REDACTED]

[REDACTED] also holds the

This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your agency
it and its contents are not to be distributed outside your agency.

4 - Bureau
1 - Strike Force (ATTN: [REDACTED])
1 - Chicago (183A-2143)

b6
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JS/rer

(6) *re*

[redacted]
position of [redacted] A
confidential Bureau source has identified [redacted]
[redacted] LOCAL 743, INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT), and
[redacted] IBT, [redacted] Also
identified as a part-owner in UMC is DOMINIC SENESE, President,
LOCAL 703, IBT, and known Chicago LCN associate.

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UMC currently operates under a labor agreement with
LOCAL 25 of the SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU).
[redacted] is currently [redacted] LOCAL 25.

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[redacted]
[redacted] the CHICAGO
STRIKE FORCE declined prosecution in the matter.

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Recent information, acquired by the FEDERAL BUREAU OF
INVESTIGATION (FBI), Chicago Division, reveals the following
concerning STEIN, [redacted] and UMC. [redacted]

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[redacted] recent
surveillance by the FBI shows that STEIN and [redacted] meet
on a regular basis at GENE AND GEORGETTI'S RESTAURANT, located
in Chicago, Illinois. Also present at these meetings are DOMINIC
SENESE, [redacted] known Chicago LCN associate
and other, as of yet unidentified, males. To date, Chicago has
been unable to determine the nature of the discussions taking
place during these meetings.

Recent Chicago source information indicates that [redacted]
[redacted] has
recently been involved in [redacted]
[redacted] Information
indicates that [redacted] on at least one occasion, has [redacted]
[redacted]
[redacted] observed [redacted] meeting with STEIN and SENESE at a restaurant
on one occasion, however, this is not supported by surveillance
documents. Source information also indicates that [redacted]
[redacted]

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Of particular significance in this matter is the patterned
meetings between STEIN, [redacted] SENESE and others. SENESE is
the targeted subject in a Chicago investigation falling under the
MIDRAC umbrella. [redacted] is a known high level LCN associate.
Inroads in this investigation could lead to penetration of the
organized crime hierarchy in Chicago.

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[redacted]

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Source information indicates that UMC is again operating on a status quo basis following [redacted] UMC is using illegal aliens as company employees and is paying them minimum wage rather than union scale. This information indicates the possibility of kickbacks to the union.

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Investigation Planned:

Chicago is conducting investigation with primary purpose of instituting electronic surveillance coverage of subjects. To aid in this pursuit Chicago is instituting the following measures:

1. Surveillance coverage of STEIN to confirm meetings with Chicago LCN associates and other as yet unknown subjects.
2. Surveillance coverage of [redacted] to determine [redacted] involvement in UMC and connected criminal activity.
3. Determine the feasibility of introducing undercover Agent, [redacted] for the purpose of putting undercover Agent [redacted]
[redacted]
4. Maintain contact with current Chicago source and through surveillance develop new targets for source development.

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STRIKE FORCE Opinion:

On October 21, 1985, [redacted] CHICAGO STRIKE FORCE Attorney was advised of the above and concurred in the fact that a new investigation be initiated on captioned subjects for racketeering violations.

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Administrative:

[redacted]

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183A-2143-11

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SERIALIZED	FILED
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6-A

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/12/85

<u>TIME</u>	<u>EVENT</u>	
1:40 p.m.	Surveillance initiated inside the restaurant, GENE AND GEORGETTI'S at 500 North Franklin, Chicago, Illinois. Located in the corner booth on the first floor of the restaurant were the following individuals: DOMONIC SENESE, [redacted] and an unknown white male believed to be [redacted]. Seated at another table with his back to surveillance agent was a white haired white male believed to be BENJAMIN STEIN. At a table adjacent to the corner booth were two white males one believed to be [redacted] the other an unknown white male approximate age [redacted] inches tall, [redacted] pounds, [redacted] hair.	b6 b7C
1:50 p.m.	DOMONIC SENESE sits at the table occupied by [redacted] and the unknown [redacted] white male.	
2:15 p.m.	Special Agent (SA) [redacted] leaves the restaurant and takes up a position approximately half a block north on Franklin Street.	b6 b7C
2:30 p.m.	[redacted] exits the restaurant and leaves the area driving a 1986 Black Lincoln Continental, four door, with temporary license plate reading ROYAL in red letters over a white background on what is believed to be a cardboard dealer plate.	
2:45 p.m.	A Cadillac Stretched Limosine bearing Illinois tag 1190 with chauffer arrives outside the restaurant. Chauffer goes into the restaurant for a few mintues then leaves the area westbound on Illinois Street in the Stretched Limosine.	
3:00 p.m.	[redacted] and the white male believed to be [redacted] exists the restuarant. [redacted] walks westbound to his car bearing Illinois tag [redacted]. Male believed to be [redacted] walks eastbound to a four door Olds 98 late model, blue in color, bearing Illinois tag [redacted].	b6 b7C

Investigation on 11/4/85 at Chicago, Illinois File # Chicago 183A-2143
195A-98

by SA [redacted] PCB:da Date dictated 11/5/85 b6
b7C

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CG 183A-2143
195A-98Continuation of FD-302 of SURVEILLANCE BY [REDACTED], On 11/4/85, Page 2b6
b7C

<u>TIME</u>	<u>EVENT</u>
3:30 p.m.	Stretched Limosine bearing Illinois tag 1190 returns to the front of GENE AND GEORGETTI'S. Chauffer stays in the car.
4:00 p.m.	A blue Oldsmobile 98 medium blue in color with a dark blue top, bearing Illinois tag XXAJCLX arrives near the front of the restaurant. Tall, slender, white male approximately [REDACTED] inches tall, [REDACTED] pounds, approximate age [REDACTED] with [REDACTED] hair, wearing a brown hat and brown overcoat exits the Olds 98 and talks briefly with the chauffer of the Limosine bearing tag 1190. Tall white male goes into the restaurant and chauffer enters white male's Olds 98 and parks it closer to the curb. Computer check of Illinois tag XJCLX reveals that it is owned by a firm LEAHY ASSOCIATES INCORPORATED, 300 South Ashland Avenue, Chicago, Illinois.
4:25 p.m.	Two white males arrive in a Oldsmobile, four door, late model, blue in color, bearing Illinois tag [REDACTED] Car is parked northbound on Franklin across from the restaurant and the two white males enter the restaurant.
5:15 p.m.	Surveillance in the area terminated. Stretched Limosine is still parked in front of the restaurant.

Also participating in this surveillance were SAs [REDACTED]
[REDACTED]b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/23/85

A fisur was conducted at GENE & GEORGETTI'S RESTAURANT
(G & G), 500 N. Franklin Avenue. Also present was (SA)

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<u>TIME</u>	<u>OBSERVATIONS</u>
2:20 p.m.	Maroon Cadillac limousine, Illinois license 1190, parked on Illinois west of Franklin.
2:25 p.m.	SA enters G & G and observes six or seven men seated at a table located in the southwestern most corner of the restaurant on the first floor. Among the men at the table are BEN STEIN and DOMINIC SENESE.
2:30 p.m.	Two unidentified white males exit G & G, enter the limousine and are driven to the HYATT HOTEL on Wacker Drive.
2:50 p.m.	Limousine observed back at G & G.
3:05 p.m.	Unknown white male exits G & G (possibly car attendant for G & G) and gives a brown box to limousine chauffer. Chauffer places box in trunk of limousine.
3:15 p.m.	STEIN exits G & G, enters limousine and departs.
3:22 p.m.	Limousine proceeds to 400 E. Randolph where STEIN exits limousine and enters building.
3:25 p.m.	Limousine departs without STEIN. Surveillance terminated.

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Investigation on 10/22/85 at Chicago, Illinois File # Chicago 183A-2143 11A

by SA Date dictated 10/22/85

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Original

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	<u>mm</u>	
E	<u>mm</u>	
NE	<u>mm</u>	
<u>per agent</u>		

②

OCIS	<input type="checkbox"/> Y	<input checked="" type="checkbox"/> N
R		
E		
NE		

183A-2143-12

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DEC - 6 1935	

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/85

A surveillance was initiated in the area of the UNITED MAINTANCE CORPORATION (UMC) on South Indiana Avenue in Chicago, Illinois, at 9:20 a.m. At that time cars normally seen in front of the building were present including a blue late model Cadillac bearing Illinois tags

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<u>TIME</u>	<u>OBSERVATION</u>
10:55 a.m.	Cadillac stretch limousine Maroon in color bearing Illinois tag 1190 arrives.
12:05 p.m.	Stretch limousine bearing chauffeur and white male passenger leave UMC, travel northbound on Indiana Avenue west one block on Roosevelt north on Michigan Avenue, to Balbo, east on Balbo to Lake Shore Drive, North on Lake Shore Drive to Irving Park Road, west on Irving Park Road to THOREK HOSPITAL at 850 West Irving Park Road.
12:30 p.m.	Limousine arrives at the THOREK HOSPITAL, both passenger and chauffeur go into the hospital chauffeur comes out with brown paper bag approximately nine minutes later and stayed with the limousine in the driveway of the hospital.
1:00 p.m.	Limousine leaves THOREK HOSPITAL carrying chauffeur and same white male passenger.

Investigation on 10/29/85 at Chicago, Illinois File # Chicago 183A-2143

by SA /ccj Date dictated 10/29/85

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CG 183A-2143

Continuation of FD-302 of SURVEILLANCE, On 10/31/85, Page 2TIMEOBSERVATION

1:10 p.m.

Chauffeur leaves passenger off
at 3200 North Lake Shore
Drive and leaves this apartment
building heading south bound.

Surveillance Unit attempted to follow the limousine with chauffeur and lost the surveillance contact on LaSalle Street heading south bound. It was noted that the chauffeur drives less conservatively when he is in the car by himself then when he is carrying his passenger.

Surveillance was continued in the area of 3200 North Lake Shore Drive until 4:30 p.m. The limousine was not further observed in the area nor was the passenger who was observed in the limousine during the morning and the early afternoon.

Also participating in this surveillance were
Special Agents (SAs) [REDACTED]

[REDACTED]

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Date 10/18/85

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other ☐ Driver's License

To NCIC Buded
Return to [Redacted] File number 183A-2143
Name and alias [Redacted]

b6
b7C

Addresses
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired All vehicles registered to Social Security Number _____
Results of check

✓
[Signature]

183A-2143-12A
MD

[Signature]

Memorandum



To : SAC, CHICAGO (242-1)

Date 12/5/85

From : SA [redacted] (SQUAD 6A)

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Subject : MICRO COMPUTER USAGE

The purpose of this memo is to request micro computer usage for assistance in analyzing [redacted] obtained during the ongoing investigation of Chicago file 183A-2143, entitled; [redacted] ET AL; RICO.

[redacted] entered
12/5/85
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2 - Chicago
1 - 242-1
1 - 183A-2143

CB/rer
(2)

ASAC
SA

ASAC

1*

183A-2143-13

SEARCHED	INDEXED
SERIALIZED	FILED
DEC - 5 1985	
[redacted]	

Date 10/23/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To	Buded
Return to	File number
<u>NCIC</u> <u>LA</u>	<u>183A-2143</u>

b6
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Name and address of subject, applicant, or employee, and spouse
Ben R. Stein
w/m/4-21-14
3150 N. Lakeshore
FBI # 1667771
SS # 336-14-3440

Addresses

Residence

Business

Former

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		

Specific information desired <u>criminal history</u>	Social Security Number
---	------------------------

Results of check

183A-2143-13
MD

hmm
hmm

JS

LHR.FCGR.

REQ

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NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR FBI/166/471.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

[REDACTED] PUR/C REQ [REDACTED] NAM/STEIN, BEN R.
SEX/M RAC/U DOB/042114.

b6
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b7E

103085 1537
3NO RECORD ON CCH FILE ILFBICG00 STEIN, BEN R M U 042114

103085 1537
NO CRIMINAL HISTORY RECORD INFORMATION WAS IDENTIFIED
IN CCH BASED UPON THE INFORMATION PROVIDED IN YOUR
INQUIRY. SEND A CQIL INQUIRY TO CYP FOR SEARCH OF
MANUAL RECORDS.
REFER TO THE CCH HELP FILE FOR FURTHER INFORMATION.

CHF 103085 1537

KIG NO REC LEADS NAM/STEIN, BEN R SEX/M RAC/U
DOB/042114

[REDACTED] REQ [REDACTED]

b6
b7C
b7E

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/STEIN, BEN R. SEX/M. RAC/U. DOB/042114.
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

1101 NCIC RESPONSE

[REDACTED]
NO NCIC WANT DOB/042114 NAM/STEIN, BEN R SEX/M RAC/U

Date 10/23/95

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To _____ Buded _____

Return NCIC GA File number 183A-2143

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Name and aliases of subject, applicant, or employee, and spouse _____

Addresses
Residence _____
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
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Arrest Number	Fingerprint classification	Criminal specialty
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Specific information desired <u>Criminal History</u>	Social Security Number
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Results of check _____

mm
mm
already on

183A-2143-14
MA

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/12/85

A physical surveillance was conducted on this date of BEN R. STEIN, white male, date of birth April 21, 1914. Chicago Special Agents (SAs) conducting the surveillance were:

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The following observations were made:

Approximate Time of Observation

Activity Observed

11:39 a.m. *CSH*
JH

Dark maroon stretched Cadillac Limousine License Plates 1190, observed pulling up to business address of 1550 South Indiana. Black male chauffeur exited limousine and opened door for BEN STEIN, described as a white male, 5'7", medium build with white curly hair and wearing a dark blue sport coat and light colored slacks. STEIN entered 1550 South Indiana.

11:50 a.m. *CSH*
JH

Black male chauffeur observed getting into Cadillac Limousine, License 1190. The chauffeur was alone in the car. Cadillac Limousine drove North on Indiana, West on Roosevelt, and North on Racine to 500 South Racine, located just South of the Eisenhower Expressway on the West side of Racine. Chauffeur parked the limousine facing North on Racine across from the 500 South Racine address.

11:57 a.m. *JH*

Chauffeur entered the 500 South Racine address, which is the NATIONAL REPUBLIC BANK OF CHICAGO.

12:02 p.m. *JH*

Chauffeur was followed into bank by (SA) who observed chauffeur standing in a teller line.

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12:10 p.m. *JH*

Chauffeur exited the bank, got into the Cadillac Limousine, and drove

Investigation on 10/30/85 at Chicago, Illinois File # Chicago 183A-2143 *74*

by SAs
 CGK/kf Date dictated 11/4/85

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FBI/DOJ

CG 183A-2143

Continuation of FD-302 of BEN STEIN

10/30/85

2

, On _____, Page _____

South on Racine, East on Roosevelt, South on Michigan, and East on 16th Street back to the 1550 South Indiana address. Chauffeur was observed parking the car and entering the 1550 South Indiana address.

12:35 p.m. *celh*
JB

Chauffeur observed opening back door of limousine for BEN STEIN. BEN STEIN entered back seat of limousine. Chauffeur drove STEIN North on Indiana West on Roosevelt, North on Canal, East on Kinzie and North on Franklin to the GENE & GEORGETTI'S RESTAURANT on the Northwest corner of Franklin and Illinois.

12:50 p.m. *celh*
FWB

As SAs [] prepared to enter the GENE & GEORGETTI'S RESTAURANT, SA [] observed a pink or champagne colored late model Chevy Monte Carlo with Illinois License [] registered to a []. The individual driving the Monte Carlo was observed entering the GENE & GEORGETTI'S RESTAURANT by SAs []. This individual is believed to be [] and is described as a white male, age [] approximately [] inches tall, medium build with distinguished looking [] hair. SAs [] entered GENE & GEORGETTI'S RESTAURANT and observed BEN STEIN and the individual identified as [] sitting at a first floor round table in the Southwest corner of the restaurant.

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b7C1:50 p.m. *celh*
FWB

SAs [] again observed the Southwest corner round table on the first floor of GENE & GEORGETTI'S RESTAURANT, and observed the following

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Continuation of FD-302 of BEN STEIN, On 10/30/85, Page 3

individuals sitting with BEN STEIN. STEIN was sitting against the South wall. Moving clockwise to STEIN's left was DOMINIC SENESE, to SENESE's left was an unknown white male, early [redacted] with [redacted] hair, wearing a plaid sports jacket with bright green pants. To the left of this unidentified individual was [redacted] and sitting between [redacted] and BEN STEIN was a white female, late [redacted] medium length hair, medium build and wearing a burgandy colored sweater.

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3:15 p.m.

pub

BEN STEIN and the white female previously observed sitting at the table between BEN STEIN and [redacted] was observed leaving GENE & GEORGETTI'S RESTAURANT.

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3:20 p.m.

cedh
3
pub

BEN STEIN and the white female previously observed in the restaurant with BEN STEIN, were observed driving out of a parking lot, just East of GENE & GEORGETTI'S RESTAURANT. The white female was driving a vehicle described as a late model dark colored Chevy Imapala, with Illinois plated [redacted]. They drove East on Illinois, North on LaSalle to Clark, North on Clark to Lincoln Park West, North on Lincoln Park West to Sheridan and North on Sheridan to Belmont, they turned West on Belmont to an underground garage, beneath a building, at [redacted].

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4:00 p.m.

cedh
pub

SAs [redacted] discontinue surveillance.

OCIS	<input checked="" type="checkbox"/>
R	<input type="checkbox"/>
E	<input type="checkbox"/>
NE	<input type="checkbox"/>

183A-2143-14

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SERIALIZED	FILED
DEC - 9 1985	



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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/27/85

A physical surveillance was conducted by Special Agents (SAs) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI) in the vicinity of the UNITED MAINTENANCE COMPANY (UMC), 1550 South Indiana Avenue, at which time the following activities were observed:

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TIME

OBSERVATION

1:31 p.m.

Surveillance initiated at above location with the following Illinois License Plates observed parked in the area; [redacted]
[redacted]

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b7C1:41 p.m. *JH*

A gold colored mid 1960 Oldsmobile Cutlas Sedan, Illinois tag [redacted] parked in front of UMC after which driver entered the building.

1:46 p.m. *JH*

Above driver exited UMC Building, entered his vehicle [redacted] and drove Northbound on Indiana Avenue.

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Approximately 3:00 p.m.

[redacted] observed driving his Cadillac Sedan [redacted] Westbound on 14th Street, Northbound on Michigan Avenue, Eastbound Balbo Avenue, and Northbound on North Lake Shore Drive.

Approximately 3:20 p.m.

[redacted] vehicle was lost in traffic at Jackson and North Lake Shore Drive.

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4:10 p.m.

Surveillance discontinued.

Investigation on 11/22/85 at Chicago, Illinois File # Chicago 183A-2143 *15*
by SAs [redacted] *JH*
[redacted] JLS/kf Date dictated 11/25/85

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183A-2143-15

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SERIALIZED <i>MP</i>	FILED <i>J</i>
DEC - 9 1985	

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183A-2143-15A

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NOV - 5 1985	
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1
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/85

A surveillance was initiated at 11:00 a.m. in the area of UNITED MAINTENANCE CORPORATION (UMC) located on South Indiana Avenue, Chicago, Illinois.

<u>Time</u>	<u>Event</u>	
11:00 a.m.	Seen in front of the building, known to us as UNITED MAINTENANCE CORPORATION were the following Illinois license plates: [redacted] Additionally, a black Lincoln Continental with a partial plate of [redacted] followed by two or three numbers was parked in the front of the building.	b6 b7C
11:10 a.m.	Two white males enter the black Ford Sedan bearing Illinois plate [redacted] Male number one, the driver of the car is further described as approximately [redacted] years of age, [redacted] pounds, wearing a pink short-sleeved sport shirt and dark gray pants. Unknown male number two, who is the passenger in the car is further described as approximately [redacted] years of age, [redacted] pounds, wearing a yellow shirt and black pants. The vehicle proceeded west one block south for approximately two blocks on Michigan Avenue and west briefly before turning onto Archer Avenue and proceeding west. The vehicle entered the parking lot of HUCK FINN'S DONUTS at the corner of Archer and Damen Avenue. The arrival at the donut shop was 11:23 a.m.	b6 b7C
11:30 a.m.	A blue full size Oldsmobile, [redacted] was observed parked at the donut shop.	b6 b7C
11:50 a.m.	Two white males leave the donut shop and enter the vehicle. Vehicle proceeds farther west one block, turns into a parking lot, proceeds south approximately one block and turns back through another parking lot onto Archer Avenue to proceed east back towards UMC.	

Investigation on 10/24/85 at Chicago, Illinois File # Chicago 183A-2143

by SAS [redacted] PR:lg Date dictated 10/25/85

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FBI/DOJ

Continuation of FD-302 of UNITED MAINTENANCE CORPORATION, On 10/24/85, Page 2

<u>Time</u>	<u>Event</u>
12:02 p.m.	<div data-bbox="857 427 987 470" style="border: 1px solid black; display: inline-block; width: 80px; height: 20px;"></div> and several other vehicles were parked in front of 1515 South Indiana.
12:12 p.m.	Two white males depart in a white mid size Ford Torino or Thunderbird, approximately 1978 model.
12:40 p.m.	Surveillance at 1515 South Indiana discontinued.

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183A-2143

SAC, CHICAGO (122B-NEW) (SQ 6A)

11/22/85

SA [REDACTED]

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UNSUBS;
SERVICE EMPLOYEES
INTERNATIONAL UNION (AFLCIO)
~~AF OF LCIO~~, LOCAL 25;
LMRA;
OO:CHICAGO

On November 14, 1985, the writer spoke telephonically
with [REDACTED] (protect identity), telephone number
[REDACTED], who is [REDACTED]

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[REDACTED] advised that it has come to his attention that
the janitorial service, which is contracted by GENERAL
MOTORS CORPORATION to handle the cleaning of the plant,
has been having union contracts since approximately May
of 1985. [REDACTED] stated that the janitorial service ^{workers} ~~brokers~~
are employed by ACTION BUILDING MAINTENANCE COMPANY. He
stated that Local 25 is represented by [REDACTED]

[REDACTED] explained that to the best of his understanding,
Local 25 has been negotiating with ACTION BUILDING MAINTENANCE
for a new contract. He added that the janitorial workers
now were paid practically minimum wage. He stated that
many of the workers are immigrants, Polish speaking and
minorities whom he feels are not being adequately represented

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[REDACTED] during any negotiations with ACTION BUILDING
MAINTENANCE. [REDACTED] suggested that possibly a sweetheart
arrangement exist between Local 25 and ACTION BUILDING
MAINTENANCE preventing any higher wage scale or benefit
payments by the company. [REDACTED] further suggested that
[REDACTED] who can be contacted at telephone number
[REDACTED] and who is employed by [REDACTED]
[REDACTED] would have more information concerning the union
negotiations and the status of the members employed by
ACTION BUILDING MAINTENANCE.

2 - Chicago
GWR/mss
(2)

183A-2143-16

[Handwritten signature]

CG 122B-NEW

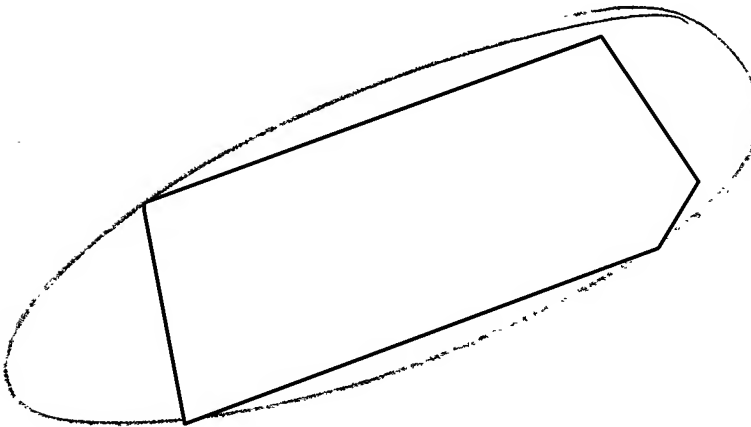
[redacted]
[redacted] in determining
any possible wrongdoing by the Local 25 business agent
or representatives from ACTION BUILDING MAINTENANCE.

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RECOMMENDATION:

That a new 122B be opened and assigned.

ATI contact w/ [redacted] 2/24/86 - negative
→ 2/24 - contact w/ [redacted] no particular
info on any wrongdoing



183A-2143-16

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Memorandum



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To : SAC, CHICAGO (122B-NEW) (SQ 6A)

Date 11/22/85

From : SA [redacted]

Subject : UNSUBS;

SERVICE EMPLOYEES

INTERNATIONAL UNION

~~AF OF ELIO~~ LOCAL 25;

LMRA;

OO:CHICAGO

(AFLCLO)

14 E. JACKSON
CHICAGO ILL

On November 14, 1985, the writer spoke telephonically with [redacted] (protect identity), telephone number [redacted]

who is [redacted]

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[redacted] advised that it has come to his attention that the janitorial service, which is contracted by GENERAL MOTORS CORPORATION to handle the cleaning of the plant, has been having union contract ^{negotiations} since approximately May of 1985. [redacted] stated that the janitorial service ^{workers} ~~brokers~~ are employed by ACTION BUILDING MAINTENANCE COMPANY. He stated that Local 25 is represented by [redacted]

[redacted] explained that to the best of his understanding, Local 25 has been negotiating with ACTION BUILDING MAINTENANCE for a new contract. He added that the janitorial workers now were paid practically minimum wage. He stated that many of the workers are immigrants, Polish speaking and minorities whom he feels are not being adequately represented during any negotiations with ACTION BUILDING MAINTENANCE. [redacted] suggested that possibly a sweetheart arrangement exist between Local 25 and ACTION BUILDING MAINTENANCE preventing any higher wage scale or benefit payments by the company. [redacted] further suggested that [redacted] who can be contacted at telephone number [redacted] and who is employed by ACTION BUILDING MAINTENANCE COMPANY, would have more information concerning the union negotiations and the status of the members employed by ACTION BUILDING MAINTENANCE.

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2 - Chicago
GWR:msj

NOTE: WCC
CASE

OK
New 195B
11/25/85
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195B -

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CHICAGO	
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CG 122B-NEW

[redacted]
[redacted] in determining
any possible wrongdoing by the Local 25 business agent
or representatives from ACTION BUILDING MAINTENANCE.

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RECOMMENDATION:

That a new 122B be opened and assigned.

183A-2143 -17

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 12/6/85

On November 21, 1985, the interviewing Agents contacted [redacted] During the interview [redacted] (Protect Identity) began to furnish information regarding LOCAL 25 of the SERVICE EMPLOYEES INTERNATIONAL UNION with the information being as follows:

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[redacted] MILLARD MAINTENANCE located in Lincolnwood, Illinois. MILLARD is one of the largest cleaning and maintenance companies in the area. The company employs a lot of people of Polish decent and other minorities. [redacted] MILLARD by the name of [redacted] Last Name Unknown (LNU) routinely extorts [redacted] from the employees to obtain a job at MILLARD. An individual by the name of [redacted] who is currently a [redacted] at [redacted] located at [redacted] [redacted] has firsthand knowledge of these shakedowns. [redacted] admitted [redacted] that he had to pay [redacted] at MILLARD to get [redacted] a job. [redacted] was subsequently laid off after about five or six months. [redacted] would routinely lay off these people after short time periods thus enhancing his income. MILLARD has current contracts with Sears Tower and all the buildings under METROPOLITAN MANAGEMENT COMPANY. [redacted] did not have any direct knowledge of union officials for LOCAL 25 being involved with these shakedowns. The Business Agent (BA) for MILLARD is [redacted]

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[redacted] ALLIED MAINTENANCE and DALE MAINTENANCE. DALE MAINTENANCE is owned by [redacted] is a very powerful black man who has a lot of friends in high places including politicians. She said that although she does not have firsthand knowledge, she feels [redacted] has a deal with LOCAL 25 officials. She has heard numerous stories of employees of DALE who have worked there many years, finding out that they are not covered by the Health and Welfare Fund. The only way this could happen is that [redacted] is withholding the money from the Fund which results in arrears for the employees and no coverage. [redacted]

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Investigation on 11/21/85 at Chicago, Illinois File # Chicago 155B-183A-2143
by SA [redacted] RR/rer Date dictated 11/21/85

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CG 195B-

Continuation of FD-302 of [REDACTED]

, On 11/21/85

, Page 2

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[REDACTED]

LOCAL 25 has its own clinic on Polk Street near Ashland Avenue. The BA for DALE is [REDACTED] always deals with [REDACTED] said she has heard that [REDACTED] is either the head of or in another position with the SMALL BUSINESS ADMINISTRATION (SBA). DALE MAINTENANCE is located at 180 North Michigan Avenue.

[REDACTED] could provide no information regarding UNITED MAINTENANCE COMPANY or BEN STEIN.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/9/85

TO: SAC, CLEVELAND

FROM: SAC, CHICAGO (183A-2143) (SQUAD 6A)

[REDACTED]
BEN R. STEIN,
dba UNITED MAINTENANCE
COMPANY:

[REDACTED]
LOCAL 25,
SERVICE EMPLOYEES
INTERNATIONAL UNION,
AFL-CIO,
14 EAST JACKSON,
CHICAGO, ILLINOIS,
RICO-UNLAWFUL PAYMENTS
TO LABOR ORGANIZATION,
EXTORTION, INTERSTATE
TRANSPORATION IN AID
OF RACKETEERING-EXTORTION,
BRIBERY, POLICE CORRUPTION,
UNLAWFUL WELFARE PAYMENTS,
MIDRAC

On 10/7/85, Chicago initiated an investigation
in captioned matter based on information received from [REDACTED]

[REDACTED]
[REDACTED] Chicago confidential sources.

- 2 - Cleveland*
- 3 - Detroit
- 2 - Las Vegas
- 2 - Philadelphia
- 2 - St. Louis
- 2 - WFO
- ② - Chicago

SJS/rer
(15)

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

183A-2143-18
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SERIALIZED *APR*
INDEXED *APR*
FILED *APR*

BEN R. STEIN has been identified as Chief Officer of UNITED MAINTENANCE COMPANY (UMC). UMC is a janitorial service and operates under a labor agreement with LOCAL 25 of the SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU). [REDACTED] is [REDACTED] of LOCAL 25. Information indicates UMC is using illegal aliens as company employees and is circumventing the bargaining agreement with LOCAL 25, SEIU, indicating the possibility of kickbacks to union officials.

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[REDACTED] has been identified as [REDACTED] of UMC and is [REDACTED]

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[REDACTED] also holds the position of [REDACTED]. Recent Chicago source information indicates [REDACTED]

[REDACTED] has recently been involved in obtaining or attempting to obtain [REDACTED]

[REDACTED] Information indicates that on at least one occasion, [REDACTED] has [REDACTED]

Surveillances by FBI Chicago [REDACTED] show that STEIN and [REDACTED] meet on a very regular basis (4-5 times weekly) with known Chicago LCN associates and President, LOCAL 703, INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT), DOMINIC SENESE at a local Chicago restaurant where SENESE holds court. Also observed at these meetings was [REDACTED] LOCAL 743, IBT [REDACTED]

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Investigation to date has included the subpoenaing of [REDACTED]

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LEADS:

Receiving offices are requested to obtain subscriber information to listed telephone numbers and conduct logical indices checks based on subscriber information.

CLEVELAND DIVISION ,

AT CLEVELAND, OHIO ✓

[REDACTED]

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CG 183A-2143

DETROIT DIVISION

AT DETROIT MICHIGAN



AT KALAMAZOO, MICHIGAN



LAS VEGAS DIVISION ✓

AT LAS VEGAS, NEVADA



PHILADELPHIA DIVISION

AT PHILADELPHIA, PENNSYLVANIA



ST. LOUIS DIVISION ✓

AT ST. LOUIS, MISSOURI



WFO ✓

AT WASHINGTON, D.C.



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183A-2143-19

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FEDERAL BUREAU OF INVESTIGATION

11/19/85

Date of transcription

The surveillance was initiated in the area of SOUTH WATER STREET
PRODUCE MARKET at 7:30 a.m.

<u>Time</u>	<u>Event</u>
7:40 a.m. JK	Car bearing Illinois license tag [] registered to [] is seen parked next to the trailer which serves as an office for the security force at the SOUTH WATER MARKET.
8:12 a.m. JK	1985 Cadillac Sedan, gray in color, with dealer tags DL3906 arrives near the security trailer. White male age [] exits the car and enters the security trailer.
10:44 a.m. JK	[] exits the security trailer and enters his car with Illinois tag [] and leaves the area northbound on Sangamon Street.
10:47 a.m. fms	[] is followed to the intersection of Jefferson and Jackson in Chicago. [] parks his car northbound on the south side of the intersection, walks eastbound across the street to a newspaper dispensing machine immediately outside a restaurant called LOU MITCHEL'S. It is unknown if [] entered the restaurant but stayed in the area only approximately 15 minutes. License plates seen outside LOU MITCHEL'S RESTAURANT are as follows, all are Illinois plates unless otherwise designated; [] and Wisconsin plate []

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Investigation on 11/14/85 at Chicago, Illinois File # Chicago 183A-2143
Chicago 195A-98

SAs []
by and [] PCB:lg Date dictated 11/15/85

CG 183A-2143

CG 195A-98

Continuation of FD-302 of SOUTH WATER STREET PRODUCE MARKET, On 11/14/85, Page 2

<u>Time</u>	<u>Event</u>	
11:00 a.m. <i>PS</i>	[] is seen leaving area and turns southbound and then westbound back towards the SOUTH WATER MARKET area. Surveillance is discontinued due to the heavy traffic and the possibility of surveillance detection by []	b6 b7C
11:30 a.m. <i>PS JH</i>	[] car bearing Illinois license plate [] is observed parked near the security trailer at SOUTH WATER MARKET.	
1:25 p.m. <i>JH</i>	[] is seen exiting the security trailer with another male possibly Latino. Both walked to [] vehicle, talked for about 10 minutes, and [] drives northbound on Sangamon and westbound on Maxwell Street. Unknown male seen talking to [] returns to the office trailer. Photographs of unknown quality were taken of this unknown male. Continuous surveillance of [] as he left the area was not instituted, however, his car bearing Illinois tag [] is seen at GENE AND GEORGETTI'S RESTAURANT at 1:45 p.m.	b6 b7C
1:45 p.m. <i>PS</i>	Surveillance initiated in area of GENE AND GEORGETTI'S RESTAURANT. The following Illinois tags are observed in the area: [] is believed to belong to [] and is a yellow older model Cadillac convertible.	b6 b7C
2:27 p.m. <i>PS</i>	[] is seen exiting GENE AND GEORGETTI'S RESTAURANT and walking to his car which is parked eastbound on Illinois Street near the restaurant. [] leaves the area eastbound on Illinois and is not followed.	

CG 183A-2143

CG 195A-98

Continuation of FD-302 of SOUTH WATER STREET PRODUCE MARKET, On 11/14/85, Page 3

<u>Time</u>	<u>Event</u>	
2:35 p.m. JH RB	DOMONIC SENESE and an unknown white male leave the restaurant and enter the car bearing Illinois tags [REDACTED] SENESE'S unknown companion is further described as a white male, approximately [REDACTED] tall, [REDACTED] pounds, approximate age [REDACTED], wearing a blue overcoat and a gray hat. SENESE and his companion exit the area westbound on Kedzie southbound on Clinton, westbound on Randolph and enter the parking lot in front of the main building at TEAMSTER CITY located at 300 South Ashland Avenue.	b6 b7C
2:47 p.m. JH RB	Surveillance is initiated in the area of TEAMSTER CITY.	
3:10 p.m. JH	An older white male leaves the auditorium located on the TEAMSTER CITY property and located just south of the main building. This white male is not DOMONIC SENESE or his companion and enters a black Cadillac bearing Illinois tag [REDACTED] This white male was accompanied from the building by a younger black male who helped him enter his car as the white male seemed rather elderly and infirm. The black male stopped traffic on Harrison Street to allow the white male to enter traffic on Harrison Street.	b6 b7C
3:40 p.m. JH	A white male, [REDACTED] wearing a white jacket and brown slacks carrying a legal notebook exits the production workers local building at 1655 West Jackson Boulevard, on the TEAMSTER CITY property. This white male is believed to be [REDACTED] and enters a blue Chevy Blazer parked across the street from the National Production Workers Union building. Photos of unknown quality were taken of this white male.	b6 b7C

CG 183A-2143

CG 195A-98

Continuation of FD-302 of SOUTH WATER STREET PRODUCE MARKET, On 11/14/85, Page 4

<u>Time</u>	<u>Event</u>	
4:10 p.m. JH MB	A Cadillac Seville bearing Illinois tags [] is seen heading westbound on Harrison Street, northbound on Paulina Street and parks on Jackson Boulevard adjacent to TEAMSTER CITY. Exiting the car is a white male, approximate age [] years, [] with [] hair. The white male is seen to walk south on Paulina and enter the parking lot behind the PRODUCTION WORKERS UNION. Computer check of Illinois tag [] shows no record of this tag in Illinois. Other tags seen entering and leaving the TEAMSTER CITY property during surveillance are as follows, all are Illinois tags unless otherwise designated; [] []	b6 b7C
	The plate bearing [] was entered by the black male who had helped the older white male enter the Cadillac bearing Illinois tag [] This black male is further described as being approximate age [] approximate height [] weight []	b6 b7C
4:30 p.m. RB	The following plates were observed in the production workers parking lot located off of Paulina Street between Jackson and Harrison, all are Illinois plates unless otherwise designated; [] and a black 1986 Lincoln Marx 7 bearing dealer tags ROYAL in red over white letters on a temporary tag.	b6 b7C
4:45 p.m. JH	Cars not previously seen in the main lot of TEAMSTER CITY located off Harrison Street are as follows, both are Illinois tags; []	b6 b7C
4:55 p.m. JH	Surveillance discontinued in the area of TEAMSTER CITY, the car bearing Illinois tag [] which was driven earlier by DOMONIC SENESE, is still parked in front of the building where it was left earlier in the day.	b6 b7C

UNITED STATES GOVERNMENT
memorandum

DATE: 11/18/85
REPLY TO: ASAC [REDACTED]
ATTN OF:
SUBJECT: QUARTERLY PROSECUTIVE STATUS REPORT
FOR STRIKE FORCE CASES
TO: SAC, CHICAGO (66-5569)

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The Quarterly Prosecutive Status Report for Strike Force cases is due December 1, 1985.

A sample copy of the form for submitting Strike Force cases is attached, as well as a copy of those cases on your squad which were included in the last Quarterly Prosecutive Status Report dated September 3, 1985.

You are hereby requested to prepare a single form for each Strike Force case TYPED IN FINAL FORM for inclusion in the final report. There are NO exceptions for Strike Force cases. This report will continue to be an inventory of ALL Strike Force cases regardless of status.

For your information there will be a meeting with the Attorney in Charge of the Chicago Strike Force, [REDACTED] after his review of this report. For this reason, it is imperative that the sections "Date Previously Reported Delinquent" and "Action Desired" be absolutely definitive and accurate. Please follow the above instructions and return the completed forms to ASAC Secretary [REDACTED] by COB 11/29/85.

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NOTE: The submission of cases in a delay status by the offices of the USA will be handled by a separate memorandum by WCC Coordinator [REDACTED]

1 - 66-5569
1 - Each OC Supervisor
1 - Each SSRA
1 - Supervisor Squad 9
1 - Supervisor [REDACTED] (WCC Coordinator) (Info.)
JKC:flk
(13)

183A-2143-20

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FBI - CHICAGO	

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STATUS REPORT FOR STRIKE FORCE CASES

SUBJECTS:

[REDACTED]
BEN R. STEIN;
ET AL;
RICO
OO: CHICAGO

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FBI FILE NUMBER: 183A-2143

FBI CASE AGENT (Last Name Only):

FBI SUPERVISOR (Last Name Only):

FBI SQUAD/RA NUMBER: 6A

STRIKE FORCE ATTORNEY (Last Name Only):

STATUS OF INVESTIGATION: ☐ Completed ☒ On-going

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DATE PREVIOUSLY REPORTED DELINQUENT (If applicable): N/A

ACTION DESIRED (If any):

Investigative support.

SYNOPSIS OF CASE (Brief):

Investigation involves racketeering violations by captioned subjects. Investigation thus far has shown meetings, on a regular basis, between STEIN and [REDACTED] with known organized crime associates; to include DOMINIC SENESE. Case is in its early stages.

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DOMINIC SENESE is also the subject of a Squad 6A case, which AUSA [REDACTED] has been kept apprised of. [REDACTED] will continue to be informed of the facts of the investigation.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

219 South Dearborn Street
Chicago, Illinois 60604
December 2, 1985

[Redacted]
Attorney-In-Charge
Chicago Strike Force
Fourteenth Floor - North
219 South Dearborn Street
Chicago, Illinois 60604

Dear [Redacted]

During the month of November, 1985, a thorough review of criminal cases assigned in the Chicago Division of the Federal Bureau of Investigation (FBI) was conducted to determine the prosecutive status of each case. Attached is a list representing a complete inventory of all those Chicago Division-FBI cases presently assigned in the Chicago Strike Force Office of the United States Department of Justice. A review of this list will reveal certain cases wherein there is a continuing need either for action by your office or your support in conjunction with our investigative efforts. These cases have been noted as "previously reported delinquent" for your attention.

Your cooperation in processing these cases will be greatly appreciated and if any investigative or other support is required of the FBI, please contact Assistant Special Agent in Charge [Redacted] immediately.

In view of the mutually agreed upon memorandum of understanding of May 10, 1983, committing the Chicago FBI, Chicago Strike Force, and the Office of the United States Attorney, Northern District of Illinois, to the vigorous investigation and prosecution of organized crime cases, copies of this report are being furnished to the United States Attorney Anton R. Valukas for his information and review.

- 3 - Addressee
- 2 - Anton R. Valukas
- 1 - SAC
- 1 - Each ASAC
- ① - Each OC Squad *6A*
- 1 - Each SSRA
- 1 - Squad 9
- 1 - Supervisor [Redacted] (WCC Coordinator)
- 1 - 66-5569

JKC:flk
(21)

Sincerely,

EDWARD D. HEGARTY
Special Agent in Charge

183A-2143-21

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SERIALIZED	FILED
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[Redacted]	

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SPECIAL SEPTEMBER 1984 GRAND JURY
SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court

DISTRICT

Northern District of Illinois 85 GJ 1443

TO: Any Authorized Officer or Agent

SUBPOENA FOR

☐ Person
☒ Document or Object

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

DIRKSEN FEDERAL BUILDING
219 South Dearborn Street
Chicago, Illinois 60604

COURTROOM

GRAND JURY ROOM 1625

DATE AND TIME

November 27, 1985, 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

YOU MAY COMPLY WITH THIS SUBPOENA BY TURNING OVER THE REQUESTED DOCUMENTS TO THE AGENT SERVING THIS SUBPOENA.

☐ Please see additional information on reverse

96 Day Letter Submitted

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

November 4, 1985

(BY) DEPUTY CLERK

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued on application of the United States of America by

OCIS
R
E
NE

Special Attorney
Chicago Strike Force, U.S. Dept. of Justice
219 South Dearborn Street, Room 1402
Chicago, Illinois 60604

(312) 353-5267

NOV 12 1985

(1) If not applicable, enter "none"

1-183A-2143

1- Liaison
(SA) SQUAD 6A

Replaces USA-17

NOV 27
DEC. 83

Jackie set re 183A-2143 2/11/86

183A-2143-22

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per agent



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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/11/85

A surveillance was conducted in the area of GENE AND GEORGETTI'S RESTAURANT at 500 North Franklin Street, Chicago, Illinois at 2:15 p.m. The following observations were made:

<u>TIME</u>	<u>OBSERVATION</u>	
2:15 p.m.	License tags in the area of the restaurant were observed as follows: (All are Illinois tags) [redacted] and a Stretch Cadillac Limosine, bearing Illinois tag 1190. 1190 was preparing to leave the area, and a grey haired, white male, believed to be BEN STEIN, entered the backseat of the limosine, and the chauffer was in the driver's seat. At least one other individual and possibly two other individuals entered the limosine at this time. A white male, believed to be DOMINIC SENESE, was seen outside the limosine, however, he was not actually seen entering the car.	b6 b7C
2:20 p.m.	The limosine proceeds eastbound on Illinois Street and south on LaSalle Street.	
2:25 p.m.	The limosine, bearing Illinois tag 1190, stops on LaSalle Street, just south of Washington in front of the CONTINENTAL ILLINOIS BANK. A passenger exits the limosine, and the limosine continues southbound on LaSalle. The passenger is described as a white male, approximately age [redacted] wearing a black or navy blue, cloth overcoat, and a black brimmed hat with a red feather. Subject is further described	b6 b7C

Investigation on 12/9/85 at Chicago, Illinois File # Chicago 183A-2143
195A-98
 by SA [redacted] 2613 PCB:da Date dictated 12/10/85

CG 183A-2143
195A-98

Continuation of FD-302 of Surveillance GENE AND GEORGETTI'S , On 12/9/85 , Page 2

TIME

OBSERVATION

as being [] tall, [] pounds,
slender build, and walking with
slight limp. Special Agent (SA)
[] parked surveillance unit
and attempted to follow subject
into the CONTINENTAL BANK. Subject
was not visible at any of the
teller counters or in the lobby
of the bank.

2:35 p.m.

Surveillance discontinued.

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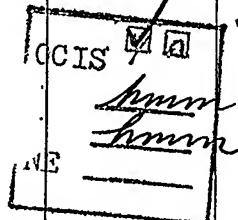
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

IDENTIFICATION DIVISION

The following FBI record, NUMBER **1 667 771**

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Cook Co Jail Chgo Ill	Ben J Stein #7167	12-21-38	rob	
PD Chgo Ill	Ben J Stein #C-94628	12-17-38	rob gun 2 consp to rob	ind by Dec ter GJ
Co Jail Chgo Ill	Benjamin Stein #8392	2-21-39	consp	12-24-39 jail sent exp
USM Chicago Ill	Ben R. Stein #62618	4-21-64	Taft Hartley Act 29 USC Sect 186	Guilty 18 mos \$2000 F plus C see supplement
USM Chicago Ill	Ben R. Stein #65212	3-4-66	Income Tax Evasion T31	
Fed Corr Inst Sandstone Minn	Ben R. Stein #7879-SS	4-25-69	paying money gifts & other things of value to employees of labor org in Ind effecting I/S commerce	1 year XGT-9 EGT 2-13-70



183A-2143-22A

SEARCHED	INDEXED
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FBI-CHICAGO	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

MASTER

1-2 (Rev. 5-9-72)

MASTER

MASTER

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

2

The following FBI record, NUMBER 1 667 771, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	62618 1. yr custody of US Atty General 2-17-69			
		SUPPLEMENT		

Date 10/23/85

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

To IA [Redacted] Buded [Redacted] b6
Return [Redacted] (LA) File number 183A-2143 b7C
Name and aliases of subject, applicant, or employee, and spouse b7D

United Maintenance Company

Addresses
Residence 1550 S. Indiana
Business Chicago, Illinois
Former 60605

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired [Redacted] Social Security Number [Redacted]

b7D

[Redacted]

OCIS ☒ ☒
R [Signature]
E [Signature]
NE

183A-2143-23
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NOV 13 1985
FBI - CHICAGO

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INSTRUCTIONS

1. Submit form in duplicate (unless used only to request check of State automated motor vehicle records).
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
6. With regard to military records this form does not apply to deserters.
7. Reverse side of form may be used for recording results, if needed.

TO: SAC, ☐ Alexandria ☐ San Antonio RE: ☐ Other
☐ Baltimore ☐ St. Louis
☐ Denver ☒ WFO
☐ Indianapolis ☐

Date

10/28/85

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Name *United Maintenance Co.*
1550 South Indiana
Chicago, Ill. 60605

Aliases:

Alien Reg. Number

Social Security Number

Date of Birth

Place of Birth

Passport Number

Service Number

Race

Sex

Complexion

Height

Weight

Hair

Eyes

Address

Other pertinent information:

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ No pertinent identifiable information

☐ Available information attached

☐ Photo: ☐ Attached ☐ Unavailable

☐ Handwriting specimen attached

Inquiry made by:

Date:

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Specific information desired:

Also furnish: ☐ Photo
☐ Handwriting specimens

Return reply to:

SAC

Attention SA

Send copies to:

Block Stamp and Notations

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✓ CG 183A-2143
CG 92-5297
CG 183A-2099

On November 6, 1985, [redacted] telephonically contacted Special Agent (SA) [redacted] and advised the following:

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Source advised [redacted] has been acquainted with BEN STEIN [redacted] Source stated that STEIN, for a long time, has been associated with MC CORMICK PLACE [redacted]

[redacted] Source stated that STEIN is approximately 71 years of age, and, maintains a rather lavish lifestyle. Source stated that STEIN is an extremely good looking older gentleman who enjoys being seen in the company of attractive blond females who are probably not much older than 25 years of age.

Source stated that STEIN, for a number of years, has been a close acquaintance of CHICAGO BASED CONSTRUCTION Czars, [redacted] Source stated that STEIN is also allegedly closely aligned with [redacted]

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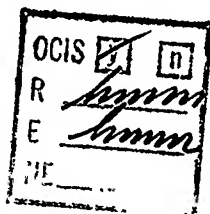
Source stated that STEIN is also a close associate of Chicago mobster [redacted] and that STEIN can frequently be seen at [redacted] restaurant known as BILLIES. Source stated that STEIN also frequents popular restaurants known as GENE and GEORGETTI'S, MORTONS STEAKHOUSE and KELLY-MONDELLI. Source further added that STEIN is extremely close to [redacted] and DOMINIC SENESE.

Source added that BEN STEIN is also extremely loyal to TONY ACCARDO and that this loyalty goes both ways.

Source stated that source also learned [redacted] that [redacted] is acquainted with [redacted] Source stated that [redacted] mentioned that [redacted] is a large Chicago family and that [redacted] is now from Detroit. Source added that supposedly according to [redacted] has recently [redacted] and that he hangs out constantly at BILLIES on Rush Street.

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INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.



183A-2143-23A

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[REDACTED]

Source added that [REDACTED] in source's opinion would never cooperate with the FEDERAL BUREAU OF INVESTIGATION (FBI) in regards to any investigation of [REDACTED] or any other mobster [REDACTED]. Source stated that [REDACTED] has an extreme hatred for the police and FBI Agents. Source stated that [REDACTED] works directly for [REDACTED]

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INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR
OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS
PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

183A-2143-24

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per agent

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/16/85

A surveillance was conducted in the area of the area of the SOUTH WATER MARKET at approximately 11:00 a.m. The SOUTH WATER MARKET is located at Southwater Street on Racine Avenue, in Chicago, Illinois.

11:20 a.m.,

A car bearing Illinois tag [] was seen exiting the SOUTH WATER MARKET district. Previous computer check with the DEPARTMENT OF MOTOR VEHICLES in Illinois, reveals that [] is register to and operated by [] [] Leaving the area at approximately the same time as [] were cars bearing the Illinois tags [] []

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[] was followed to the corner of Jackson and Jackson Street where he parked his auto in a no parking zone eastbound on Jefferson Street near LOU MITCHEL's restaurant. [] was seen entering LOU MITCHEL's restaurant. Illinois tags in the area of LOU MITCHEL's restaurant at this time were as follows:

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11:46 a.m.

At approximately 11:50 a.m., 15 minutes after entering the restaurant, [] was seen exiting the restaurant and entering his automobile. Attempts to follow [] were negative due to traffic congestion.

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Investigation on 12/11/85 at Chicago, Illinois File # 183A-2143
SAs []
and [] PCB/sg Date dictated 12/12/85

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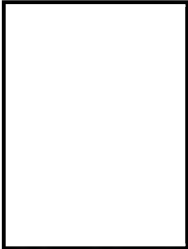
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/85

1


On Friday, November 22, 1985, a spot physical surveillance was conducted in the South Water Market area. At 11:55 a.m., the following trucks were among numerous vehicles parked in the area.

<u>Truck License</u>	<u>State</u>	<u>Remarks</u>
	New Jersey	
	Michigan	
	New Jersey	
	Florida	
CG 20709 (Trailer)	Wisconsin	ADVANCE TRANSPORTATION printed on both tractor and trailer

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The following vehicles were observed during spot check initiated at 1:00 p.m.:

8418	Wisconsin	C AND M PRODUCE Milwaukee, Wisconsin, and "MISS PATTY" were printed on the tractor
XH 22DD	New Jersey	DRT CO., was printed on the tractor
26702	Kansas	MARV MC INTOSH, Omaha, Nebraska, was printed on the tractor
RC 7395 88318 W	Iowa Nevada	REBEL EXPRESS, Dawson, Iowa, was printed on the tractor

Investigation on 11/22/85 at Chicago, Illinois File # Chicago 183A-2143by SA  RDG:pej Date dictated 11/22/85b6
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CG 183A-2143

Continuation of FD-302 of Spot surveillance - trucks, On 11/22/85, Page 2

<u>Truck License</u>	<u>State</u>	<u>Remarks</u>
ED 4527	Florida	LANDIS - MC LENDAN, Davenport, Iowa, and "LITTLE BIT" painted on tractor
AC 8517	Florida	ED KIMBALL painted ^{b6} on tractor ^{b7C}
<div data-bbox="347 768 540 874" style="border: 1px solid black; width: 119px; height: 50px;"></div>	Wisconsin	
License not noted	Iowa	
		NORTENO RESTAURANT, 5708 West 5th Avenue, Gary, Indiana, painted on straight truck
<div data-bbox="331 1076 505 1149" style="border: 1px solid black; width: 107px; height: 34px;"></div>	Minnesota	The letters <div data-bbox="1393 1091 1474 1129" style="border: 1px solid black; width: 50px; height: 18px;"></div> proceeded the license number

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The following investigation was conducted by Special Agent [redacted] at Chicago, Illinois on November 8, 1985.

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At 1:20 p.m. a spot-check was conducted in the area of South Morgan Street, and 14th Place which is the location of a parking lot used by employees of the produce market. This spot-check failed to reveal the presence of a car bearing Illinois tag [redacted]. This is the vehicle driven by and registered to [redacted].

At 1:40 p.m. a spot-check of the area around GENE & GEORGETTI'S RESTAURANT at 500 North Franklin revealed the presence of [redacted] car bearing Illinois tag [redacted]. The car was parked in front of a church on Illinois Street facing east bound which is the usual spot occupied by this vehicle when [redacted] is at the restaurant. Also observed in this spot-check were the following license tags: Illinois 962000, registered to Local 703 and generally driven by DOMONIC SENESE. Illinois tag [redacted] which is registered to [redacted].

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New York license plate FMS33 which is registered to IRVING SLEPIAN, 3635 Johnson Avenue, Bronx, New York, computer check further reveals that SLEPIAN's date of birth May 9, 1910. Other Illinois tags observed in the immediate vicinity were [redacted].

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At 2:45 p.m. another spot-check was conducted in the area and all the above license tags were still present with the exception of [redacted]. Additionally, a Cadillac Stretch Limousine Illinois tag 1190 was parked in front of the restaurant. This limousine was registered to UNITED MAINTENANCE CORPORATION and is generally operated by a chauffer and occupied by BEN STEIN.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 12/13/85

On Monday, November 25, 1985, a physical surveillance was conducted regarding [REDACTED]

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The following observations were noted:

<u>TIME</u>	<u>OBSERVATION</u>
12:50 p.m. JH	Surveillance was initiated in the area of UNITED MAINTENANCE CO. (UMC), 1550 South Indiana, Chicago.
12:55 p.m. RJ	A spot check of UMC revealed several vehicles previously observed there to be present. Among them were a blue Cadillac displaying Illinois license number [REDACTED] a black FORD, [REDACTED] LEE 268 [REDACTED] and a silver BMW, [REDACTED]
2:07 p.m. RJ PJB	A white male believed to be [REDACTED] parked the blue Cadillac, [REDACTED] in a parking lot at Franklin and Wacker. [REDACTED] had been followed to this location from UMC.
3:18 p.m. JH RJ	[REDACTED] exited the south-east side of the NUVEEN BUILDING, 333 Wacker (at Franklin). It appeared that [REDACTED] and the two black males walking with him exited the building from the area of a bank of elevators. Both of the black males were well dressed. One had a receding hairline. The other wore a tan coat and a tan "Gatsby" type hat. [REDACTED] wore a tan waist-length jacket with a fur lined hood.

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b7CInvestigation on 11/25/85 at Chicago, Illinois File # Chicago 183A-2143-26by SA [REDACTED] SA [REDACTED] Date dictated 11/26/85b6
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CG 183A-2143

Continuation of FD-302 of [REDACTED]

, On 11/25/85, Page 2 b6 b7c

TIMEOBSERVATION

3:18 p.m. (cont'd)

RJ JA RD

[REDACTED] exited the parking lot in [REDACTED] and proceeded east on Wacker and North on Lakeshore Drive. He went west on Hollywood and North on Ridge. [REDACTED] was in the right hand lane in the area of the intersection of Ridge and Clark Streets (approximately 6000 North) when he was lost from sight.

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3:55 p.m.

JA RD

A spot check of the parking lot of the CHICAGO POLICE DEPARTMENT's 24th District Headquarters, 6464 North Clark, revealed that numerous cars were parked there and that it was not possible to discreetly determine if [REDACTED] vehicle was parked there. It was not visible from the street. Surveillance terminated.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/12/85

A physical surveillance of BEN R. STEIN was conducted by Special Agent (SAS) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI), Chicago Division. During that surveillance the following observations were made:

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<u>Time</u>	<u>Observations</u>
2:30 p.m. JH	STEIN's 1983 maroon Cadillac Sedan Limousine, Illinois tags (1190) pulled up and stopped on the south side of GENE and GEORGETTI's RESTAURANT, 500 North Franklin Avenue. The chauffeur and only passenger got out, talked briefly to the parking attendant at the restaurant, then returned to the vehicle, made a U-turn and drove east on Illinois and north LaSalle Street. Afterwhich the vehicle was lost in traffic.
2:37 p.m. HJ	Large GENERAL MOTORS' vehicle, Illinois tags [redacted] with four white males left above restaurant, drove west on Illinois Street and north on Orleans.
2:43 p.m. JH	STEIN's chauffeur returned parked on the south side of GENE AND GEORGETTI's, and entered the restaurant.
3:13 p.m. JH	A late model, black Lincoln Continental, Illinois tags [redacted] parked in front of GENE AND GEORGETTI's, the driver, a white male, early

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Investigation on 10/28/85 at Chicago, Illinois File # Chicago 183A-2143 - 27
by SAs [redacted] Date dictated 11/1/85

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Continuation of FD-302 of BEN R. STEIN, On 10/28/85, Page 2

[redacted], well dressed got out
and entered the restaurant.

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b7C3:25 p.m. *JS* *put*STEIN's chauffeur returned
to the vehicle.3:27 p.m. *JS*

White male driving dark blue
Cadillac Seville, Illinois
tags [redacted] parked on the
south side of GENE AND GEORGETTI's
RESTAURANT, behind STEIN's
vehicle. STEIN's chauffeur
got out and briefly held
a conversation with driver
of [redacted], after which driver
of [redacted] entered the restaurant.

3:30 p.m. *JS*

Other vehicles parked at
the area, displayed Illinois
tags [redacted].

b6
b7C4:24 p.m. *JS*

Driver of above black Lincoln
[redacted] exited restaurant,
entered vehicle and drove
west on Illinois Street and
north on Orleans.

4:29 p.m. *JS* *put*STEIN's chauffeur reparked
vehicle on the north side
of Illinois, westbound.4:31 p.m. *JS*Chauffeur reparked vehicle
on the east side of GENE
AND GEORGETTI's southbound.5:25 p.m. *JS* *put*Surveillance discontinued
with STEIN's vehicle still
parked at the restaurant.

Memorandum



To : SAC, (183A-2143) *sq 6A* Date *11/21/85*

From : SA [redacted]

Subject : [redacted]

*et al ;
RICO*

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b7C

- | | | |
|---|--|--|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> For information | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Assign <input type="checkbox"/> Reassign | <input type="checkbox"/> Handle | <input type="checkbox"/> Return file <input type="checkbox"/> serial |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Return with action taken |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Open case | <input type="checkbox"/> Return with explanation |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Prepare lead cards | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Prepare tickler | <input type="checkbox"/> See me |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Recharge file <input type="checkbox"/> serial | <input type="checkbox"/> Type |
| <input type="checkbox"/> Expedite | | |
| <input type="checkbox"/> File | <input type="checkbox"/> Send to _____ | |

b6
b7C

[redacted]

Hire date [redacted]

SSAN [redacted]

DOB [redacted]

Address: [redacted]

Phone [redacted]

SAC *Coster*

Office *sq 6A*

See reverse side

GPO : 1983 O - 424-154

OCIS ☒
R *hmm*
E *hmm*
NE _____

MD
MD
NOV 21 1985
MD

183A-2143-27A

OCIS ☒ ☐
R *hmm*
E *hmm*
NE *hmm*
per agent

183-2143 28
SEARCHED INDEXED
SERIALIZED *MD* FILED
DEC 11 1985
FBI - CHICAGO
[Signature]

Memorandum



To : SAC, CHICAGO (183A-2143)

Date 11/29/85

From : SA [REDACTED] (SQUAD 6A)

b6
b7C

Subject : [REDACTED]
BEN STEIN, aka;
ET AL
RICO
OO: CHICAGO

In mid-October a physical surveillance was initiated in captioned matter. An advance of [REDACTED] was received from the Field Support Account (FSA) to cover expenses incurred during the surveillance. Following is a list of expenses incurred through 11/14/85.

b7E

<u>DATE</u>	<u>PLACE</u>	<u>AMOUNT</u>
10/24/85	GENE AND GEORGETTI'S	[REDACTED]
10/29/85	GENE AND GEORGETTI'S GENE AND GEORGETTI'S SAGE'S RESTAURANT Parking Lot	
10/31/85	GENE AND GEORGETTI'S GENE AND GEORGETTI'S	
11/1/85	LINO'S RISTORANTE	
11/4/85	GENE AND GEORGETTI'S	
11/7/85	MANNY RESTAURANT	
11/12/85	ZAYRE'S	
11/13/85	MILL TEX COMPANY MC DADE'S (Stool)	
11/14/85	GENE AND GEORGETTI'S	

b7E

Receipts = [REDACTED]
No Receipts = [REDACTED]
Total = [REDACTED]

b7E

Amount Returned [REDACTED]

2 - Chicago
① - 183A-2143
1 - FSA

95 JS/rer
(2)

OCIS
R
E
NF
1*

b6
b7C

183A-2143-28A

SEARCHED INDEXED
MD [REDACTED]

[REDACTED]

6A

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 12/19/85

[redacted] REMLO
TRANSPORATION, INCORPORATED, 5000 Proviso Road, Melrose
Park, Illinois, telephone number (312) 544-5615, was interviewed
by Special Agents (SAs) [redacted]
[redacted] was advised of the purpose of the interview and the
identities of the Agents and provided the following.

b6
b7C

[redacted] advised that his company makes deliveries
to the South Water Market on a regular basis. Several different
truck drivers are responsible for the deliveries that are made.
[redacted] said that REMLO TRANSPORATION leases the drivers and
trucks from RANDY TRUCKING.

b6
b7C

[redacted] stated that he is not aware of any problems
that his drivers experience at the South Water Market. [redacted]
said that he would provide the names and phone numbers of the
drivers making deliveries for REMLO TRANSPORATION at the South
Water Market to the interviewing Agents. [redacted] said that
he would telephonically contact the Agents after he had determined
the specific drivers making the deliveries.

b6
b7C

On December 11, 1985, [redacted] telephonically contacted
SA [redacted] and advised that the following drivers had made
deliveries to the South Water Market.

b6
b7C

1. [redacted] telephone [redacted]
2. [redacted] telephone [redacted]
3. [redacted]
4. [redacted]

[redacted] advised that he would be able to furnish phone
numbers for [redacted] in several days. [redacted] added that
the deliveries made to the South Water Market are made to BANNER
WHOLESALE.

b6
b7C

Investigation on 12/10/85 at Melrose Park, Illinois File # Chicago 183A-2143
by SA [redacted] JS/rer Date dictated 12/11/85

b6
b7C

1

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	<i>hymn</i>	
E	<i>hymn</i>	
NE	_____	

183A-2143-29

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1985	
FBI CHICAGO	

gr

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 12/19/85

On December 12, 1985, [redacted] was interviewed at his place of employment, [redacted] by Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI) [redacted]

b6
b7C
b7E

[redacted] was advised of the identity of the Agents and the purpose of the interview and provided the following:

[redacted] advised that he is [redacted] currently in the United States on a work permit. [redacted] said that he arrived in the United States in [redacted] on a five (5) year work permit. [redacted] was not aware of any extensions of his work permit and was unable to provide any information as to why he is still in the country. [redacted] said that his attorney, [redacted], handles his immigration matters.

b6
b7C

[redacted] said that he is familiar with [redacted] and that [redacted] of MILLARD MAINTENANCE (MM). [redacted] worked for MM from [redacted] as a maintenance worker at [redacted] applied for a job with MM after being advised by [redacted] that MM hires [redacted] workers and through newspaper advertisement indicating MM was seeking maintenance workers. [redacted] said that he did not pay anyone to obtain a job with MM.

b6
b7C

Approximately May of 1983 NATIONAL MAINTENANCE COMPANY (NMC) took over the cleaning contract for [redacted] [redacted] remained at the building under the employ of NMC. In [redacted] was laid off by NMC and was without work [redacted]

b6
b7C

In [redacted] went to see [redacted] LOCAL 25, SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU). [redacted] had been a LOCAL 25 member while employed by MM and NMC and as such had paid union dues to LOCAL 25 of approximately \$50 per month. [redacted] said that the purpose of his visit with [redacted] was to see if the union could find a job for him. [redacted] told [redacted] that since he had been laid off for more than 12 months the union could not help him in any way. [redacted] said that he did not pay [redacted] any money.

b6
b7C

Investigation on 12/12/85 at Chicago, Illinois File # Chicago 183A-2143-30
by SA [redacted] JS/rer Date dictated 12/17/85

b6
b7C

CG 183A-2143

Continuation of FD-302 of [REDACTED]

, On 12/12/85 , Page 2 b6
b7C

[REDACTED] appeared to be very nervous during the interview and was hesitant about answering questions. The interviewing Agents asked [REDACTED] if he would be more comfortable if he were contacted at a different place. [REDACTED] said that he would appreciate it if the interviewing Agents could contact him away from his work place. [REDACTED] advised that it would be better if he were contacted at his residence. [REDACTED] did advise at the end of the interview, that he did not like [REDACTED]

b6
b7C

The following information was obtained through interview and observation:

Name:
Race/Sex:
Date of Birth:
Place of Birth:
Height/Weight:
Hair:
Address:

Telephone:
Employer:
Occupation:
Nationality:

b6
b7C

0813 ☒ ☐ n
R hmm
E hmm
NE _____

183A - 2143-30
SERIALIZED NOT FILED ll
DEC 20 1985
FBI - WASH DC ll

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/27/85

Desk #1
 Desk #2
 Desk #3
 Desk #4
 Squad #5
 Squad #5-1
 Squad #5-2
 Squad #5-3
 Squad #6
 Squad #6-1
 Squad #6-2
 Squad #6-3
 Squad #6-4
 Squad #6-5
 Squad #6-6
 Squad #6-7
 Squad #6-8
 Squad #6-9
 Squad #6-10
 Squad #6-11
 Squad #6-12
 Squad #6-13
 Squad #6-14
 Squad #6-15
 Squad #6-16

TO: SAC, CHICAGO (183A-2143) (SQUAD 6A)

FROM: SAC, ST. LOUIS (183A-RC) (RUC)

[REDACTED]
 BEN R. STEIN,
 DBA UNITED MAINTENANCE COMPANY;
 ET AL,
 RICO - UNLAWFUL PAYMENTS TO LABOR ORGANIZATIONS,
 EXTORTION, INTERSTATE TRANSPORTATION IN AID OF
 RACKETEERING - EXTORTION,
 BRIBERY, POLICE CORRUPTION,
 UNLAWFUL WELFARE PAYMENTS,
 MIDRAC

Reference Chicago airtel to Cleveland dated December 9,
 1985.

On December 19, 1985, inquiry at SOUTHWESTERN BELL
 TELEPHONE COMPANY, 100 North Tucker Boulevard, St. Louis,
 Missouri, determined telephone number (314) 421-8005 is a
 coin phone located at ST. LOUIS CONVENTION CENTER, 801 Convention
 Plaza, St. Louis, Missouri.

In view of above, no further investigation being
 conducted by St. Louis.

② - Chicago
 1 - St. Louis
 EWW:add
 (3)

1*

Approved: *Cuppr*

Transmitted

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
(Number)	<i>1</i>	(Time)
NE	<i>1</i>	<i>1</i>

Per

183A-2143 31

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1986	

[REDACTED]

b6
 b7C

OCIS ☒ L
R *mm*
E *mm*
NE *mm*
per agent

183A-2143-32

SEARCHED	INDEXED
SERIALIZED <i>no</i>	FILED
JAN - 3 1986	

b6
b7C

6A

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 12/16/85

On Wednesday, November 27, 1985, a physical surveillance was conducted at GENE AND GEORGETTI'S (GG), 500 North Franklin. The following observations were noted:

APPROXIMATE
TIME

OBSERVATION

12:20 p.m.

APB

Rolls Royce, Illinois license [redacted] stopped briefly in front of GG. A passenger exited the vehicle and entered GG.

b6
b7C

2:03 p.m.

APB

Vehicles parked near GG included those displaying [redacted] 962 000 and Illinois General Assembly, Official House 101.

2:25 p.m.

APB

At approximately this time license plates [redacted] and 962 000 were observed at GG. [redacted] was observed entering GG.

b6
b7C

Agents entered GG and observed [redacted] seated with several individuals at the table closest to the southeast corner of GG. DOMINIC SENESE, BEN STEIN, [redacted] and other unknown individuals were seated at the table in the southwest corner. One of the males is described as in his [redacted] and the other is described as having [redacted] hair and wearing glasses. A white female, possibly in her [redacted] was also seated with them.

3:05 p.m.

APB

BEN R. STEIN used the wall telephone at the west end of the bar. A white male was observed speaking briefly to STEIN.

3:10 p.m.

APB

Surveilling Agents exited GG. The white male who had been speaking to STEIN (3:05 p.m. observation) exited GG and entered the vehicle displaying Illinois Official House General

Investigation on 11/27/85 at Chicago, Illinois File # Chicago 183A-2143

by [redacted] Date dictated 12/2/85

b6
b7C

CG 183A-2143

Continuation of FD-302 of Physical Surveillance of GG, On 11/27/85, Page 2

APPROXIMATE
TIME

OBSERVATION

Assembly 101. The male is further described as slender, [redacted] early [redacted] with [redacted] hair. He was not among those who had been seated with STEIN and DOMINIC SENESE.

Additional license plates [redacted] 1190 and [redacted] were observed.

3:15 p.m.

Surveillance terminated.

b6
b7c

X AIRTEL

Date 12/31/85

[Handwritten initials]
TO: SAC, CHICAGO (183A-2143)
FROM: SAC, WFO (183A-1100) (RUC) (C-7)

[Redacted box]
ET AL
RICO; HOBBS ACT; ITAR
MIDRAC
OO:CG

b6
b7C

Re CG airtel to WFO December 9, 1985.

WASHINGTON FIELD investigation reflected the following information for the indicated telephone numbers.

(202) 289-9316 Coin phone
Washington Convention Center
900 9th Street, N.W.
Washington, D.C.

(202) 668-9901 Not in service.

This matter is RUC'd at WFO.

[Handwritten circle around '2']
2-Chicago
1-WFO

DJW:erw
(3)

o.c. Rotor.

183A-2143-33	
SEARCHED	INDEXED
SERIALIZED	FILED
JAN 7 1986	
<i>[Redacted box]</i>	

b6
b7C

6A

183A 2143-34

SEARCHED	INDEXED
SERIALIZED	FILED
DEC - 5 1985	
FBI (CHICAGO)	
<div data-bbox="1133 272 1502 378"></div>	

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/19/85

At 4:10 p.m. Special Agents (SAS) [redacted] entered LINO'S RESTAURANT at 222 Ontario Street, Chicago, Illinois. Observed in the bar of LINO'S RESTAURANT, were the following persons: DOMINICK SENESE, [redacted] two unknown white males, and two unknown black males, one of whom is believed to be [redacted] PRODUCTION WORKERS UNION (703). The black male believed to be [redacted] talked on the phone for most of the time the group was observed and the other five individuals were seen talking at length among themselves. The group was situated near the front windows of the bar, which overlooks Ontario Street and were observed to be looking out the window often.

b6
b7C

At 4:50 p.m. surveillance inside the bar was discontinued.

Investigation on 11/1/85 at Chicago, Illinois File # Chicago 183A-2143 195A-98 34
by SAS ok out PCB:da Date dictated 11/4/85

b6
b7C

Memorandum



To : SAC, CHICAGO (183A-2143) (SQUAD 6A)

Date 11/18/85

From : SA [REDACTED]

b6
b7C

Subject : [REDACTED]

ET AL
RICO
OO: CHICAGO

Surveillance conducted in captioned matter has identified BEN STEIN meeting with a white/female on several occasions. White/female has been observed driving a late model, dark Chevrolet bearing Illinois registration [REDACTED]. A leads computer check showed this plate registered to [REDACTED] is described as follows:

b6
b7C

Race/Sex:

White/Female

DOB:

Address:

Height/Weight:

Hair:

Eyes:

Illinois Driver's

License:

Vehicle:

Additional Possible

Addresses:

2 - Chicago

JS/rer

(2)

OCIS	<input type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
NE		
1*		

183A-2143-35

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1985	
FBI-CHICAGO	

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/4/85

A physical surveillance was conducted on BEN STEIN.
 Assisting in the surveillance was [redacted]

b6
 b7C
 b7E

[redacted] The following are observations that were made.

<u>TIME</u>	<u>OBSERVATIONS</u>	
4:00 p.m.	Surveillance initiated in the area of 3200 Sheridan and 3150 North Lake Shore Drive.	
9 ^S 7:30 p.m.	SAs [redacted] observe STEIN on foot in the area of State and Goethe. With STEIN are [redacted] and an unknown white female. All three enter red Cadillac Limousine bearing Illinois tag 1190. Limousine is lost in traffic east bound on Goethe approaching Lake Shore Drive.	b6 b7C
8:50 p.m. ^{ps}	SA [redacted] observes Limousine, occupied by chauffeur, in the area of Clarke and Roslyn. Limousine drives several times around the block and then parks on Clarke at St. James.	
9 ^S 9:50 p.m.	STEIN, [redacted] and unknown white female exit KELLY's ITALIAN RESTAURANT and enter limousine.	b6 b7C
10:10 p.m. ^{AB}	Limousine parks on Goethe east of State. All three occupants exit. White female departs and STEIN and [redacted] enter SAGE's RESTAURANT at State south of Goethe.	
9 ^S 10:15 p.m.	Agents [redacted] enter SAGE's and observe STEIN and [redacted] seated at the piano bar. STEIN attempts to strike up conversation with unknown white female, age [redacted]. Agents hear several employees remark that STEIN and [redacted] are in the bar.	b6 b7C
9 ^S 11:00 p.m. ^{BR AB}	STEIN and [redacted] exit bar. [redacted] departs on foot. STEIN enters limousine and proceeds	

Investigation on 10/29/85 at Chicago, Illinois File # Chicago 183A-2143 **37**

by SAs [redacted]

ate dictated 10/31/85

b6
 b7C

CG 183A-2143

Continuation of FD-302 of Surveillance on BEN STEIN, On 10/29/85, Page 2

to Belmont and Sheridan where STEIN enters
BELMONT APARTMENTS. Limousine departs.

B/B
NR 11:20 p.m.

STEIN walks from BELMONT APARTMENTS to 3150
Lake Shore Drive and enters building.

11:30 p.m.

Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 12/9/85

On December 2, 1985, Special Agent (SA) [redacted]
[redacted] received [redacted]
[redacted] were
received in response to a Federal grand jury subpoena for
[redacted]

b3
b6
b7C

Investigation on 12/2/85 at Chicago, Illinois File # Chicago 183A-2143 ³⁸
by SA [redacted] JS/rer Date dictated 12/6/86

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/8/86

Desk #1
 Desk #2
 Desk #3
 Desk #4
 Squad #5
 Squad #5-A
 Squad #5-B
 Squad #5-C
 Squad #6
 Squad #6-A
 Squad #6-B
 Squad #6-C
 Squad #6-D
 Squad #7
 Squad #7-B
 Squad #b6
 Squad #b7C
 Squad #9
 Squad #10
 Squad #11
 Squad #12
 Squad #13
 Squad #13-A
 Squad #14
 Squad #15
 Squad #16

TO: SAC, CHICAGO (183A-2143)

FROM: SAC, LAS VEGAS (183A-1415) (RUC)

JJS
 [REDACTED]
 BEN R. STEIN;
 dba UNITED MAINTENANCE
 COMPANY:
 [REDACTED]

LOCAL 25,
 SERVICE EMPLOYEES INTERNATIONAL
 UNION,
 14 EAST JACKSON,
 CHICAGO, ILLINOIS,
 RICO-UNLAWFUL PAYMENTS
 TO LABOR ORGANIZATION,
 EXTORTION, INTERSTATE TRANSPORTATION
 IN AID OF RACKETEERING-EXTORTION,
 BRIBERY, POLICE CORRUPTION,
 UNLAWFUL WELFARE PAYMENTS,
 MIDRAC

X.O.C. Rotor

Re Chicago airtel to Cleveland, dated December 9, 1985.

For information of Chicago, the following telephone
 numbers were checked for subscriber information:

2 - Chicago
 1 - Las Vegas
 CDS:cf
 (3)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

183 A-2143-39

SEARCHED <i>g</i>	INDEXED <i>g</i>
SERIALIZED <i>g</i>	FILED <i>g</i>
JAN 14 1986	

382-8452	INTERNATIONAL UNION OF OPERATING ENGINEERS Stationary Local 501 301 Deauville Drive Las Vegas, Nevada
386-2626	MANPOWER TEMPORARY SERVICES 314 Las Vegas Boulevard South Las Vegas, Nevada
731-7110	CAESARS PALACE 3570 Las Vegas Boulevard South Las Vegas, Nevada This is the main switchboard exchange
732-8836	UNITED EXPOSITION SERVICE COMPANY 2828 South Highland Drive Las Vegas, Nevada
733-4444	DESERT INN COUNTRY CLUB AND SPA 3145 Las Vegas Boulevard South Las Vegas, Nevada This is the main switchboard exchange
735-5101	B&M AUTOMOTIVE 3150 Paradise Road Las Vegas, Nevada
739-4111	MGM 3645 Las Vegas Boulevard South Las Vegas, Nevada This is the main switchboard exchange

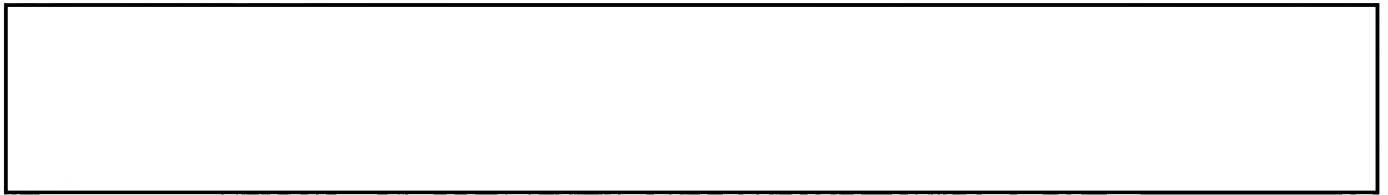
The telephone numbers for CAESARS PALACE, MGM and DESERT INN are the main switchboard numbers for each casino. UNITED EXPOSITION SERVICE, according to records, has their corporate offices in Texas, and lists fourteen (14) offices. B&M AUTOMOTIVE telephone service was disconnected October 28, 1985. No business license or owners were located for this company.

Under LOCAL 501 the following names and titles
appeared:

b6
b7c

LV83A-1415

b6
b7C



Since no further investigation remains in the
Las Vegas Division this matter is considered RUC.

TITLE:

[REDACTED]
BEN R. STEIN, dba
UNITED MAINTENANCE
COMPANY;

b6
b7C

[REDACTED]
LOCAL 25, SERVICE
EMPLOYEES INTERNATIONAL
UNION, AFL-CIO,
14 EAST JACKSON,
CHICAGO, ILLINOIS,
RICO-UNLAWFUL PAYMENTS
TO LABOR ORGANIZATION,
EXTORTION, INTERSTATE
TRANSPORTATION IN AID
OF RACKETEERING-EXTORTION,
BRIBERY, POLICE CORRUPTION,
UNLAWFUL WELFARE FUND PAYMENTS,
MIDRAC

File Number: Chicago 183A-2143
Bureau

SQUAD 6A
Case Agent [REDACTED]

b6
b7C

Narrative of Case:

On October 7, 1985, Chicago Division initiated an investigation in captioned matter based on information received from [REDACTED]

b7E

[REDACTED] Chicago confidential source.

Background:

UNITED MAINTENANCE COMPANY (UMC) is a janitorial service company headquartered in Chicago, Illinois. BEN R. STEIN has been identified as the chief officer of UMC by [REDACTED]

[REDACTED] Chicago source information. [REDACTED]
[REDACTED] has been identified [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] also holds the position of [REDACTED]

[REDACTED] A confidential Bureau source has identified [REDACTED] LOCAL 743, INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT), [REDACTED] IBT, as a part-owner of UMC. Also identified as a part-owner is DOMINIC SENESE, President, LOCAL 703, IBT, and known Chicago LCN associate.

183A-2143-40

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1986	

[REDACTED]

b6
b7C

UMC currently operates under a labor agreement with LOCAL 25 of the SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU).

[REDACTED]
LOCAL 25.

b6
b7C

[REDACTED]
the CHICAGO STRIKE FORCE declined prosecution in the matter.

b7E

Recent information, acquired by the FEDERAL BUREAU OF INVESTIGATION (FBI), Chicago Division, reveals the following concerning STEIN, [REDACTED] and UMC. [REDACTED]

b6
b7C
b7E

[REDACTED] and recent surveillance by the FBI shows that STEIN and [REDACTED] meet on a regular basis at GENE AND GEORGETTI'S RESTAURANT, located in Chicago, Illinois. Also present at these meetings are DOMINIC SENESE, [REDACTED] [REDACTED] known Chicago LCN associate and other, as of yet unidentified, males. To date, Chicago has been unable to determine the nature of the discussions taking place during these meetings.

Recent Chicago source information indicates that [REDACTED]

[REDACTED] has recently been involved in [REDACTED] for UMC [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] Information indicates that [REDACTED] on at least one occasion, has [REDACTED]

[REDACTED] observed [REDACTED] meeting with STEIN and SENESE at a restaurant on one occasion, however, this is not supported by surveillance documents. Source information also indicates that [REDACTED]

[REDACTED]
Of particular significance in this matter is the patterned meetings between STEIN, [REDACTED], SENESE and others. SENESE is the targeted subject in a Chicago investigation falling under the MIDRAC umbrella. [REDACTED] is a known high level LCN associate. Inroads in this investigation could lead to penetration of the organized crime hierarchy in Chicago.

b6
b7C

Source information indicates that UMC is again operating on a status quo basis [REDACTED] UMC is using illegal aliens as company employees and is paying them minimum wage rather than union scale. This information indicates the possibility of kickbacks to the union.

b7E

x AIRTEL

1/15/86

TO: SAC, CHICAGO (183A-2143) (SQ. 6A)

FM: SAC, CLEVELAND (183A-R-32) (RUC)

RE:

[REDACTED]
BEN R. STEIN,
dba., UNITED MAINTENANCE COMPANY;
[REDACTED]

LOCAL 25,
SERVICE EMPLOYEES
INTERNATIONAL UNION,
AFL-CIO,
14 EAST JACKSON,
CHICAGO, ILLINOIS,
RICO - UNLAWFUL PAYMENTS
TO LABOR ORGANIZATION,
EXTORTION, INTERSTATE
TRANSPORTATION IN AID
OF RACKETEERING - EXTORTION,
BRIBERY, POLICE CORRUPTION,
UNLAWFUL WELFARE PAYMENTS,
MIDRAC

b6
b7C

Re Chicago's airtel to Cleveland, dated 12/9/85.

Contact was made with Ohio Bell Telephone Company,
Cleveland, Ohio, to determine the identity of the subscriber
for the following telephone number:

Telephone: 216/861-6045
Subscriber: Andrew Bartlett & Associates,
Inc.,
Address: 1849 West 24th Street,
Cleveland, Ohio 44113

- ② - Chicago
2 - Cleveland (183A-R-32)
(1 - 156-102)
SLO:sak
(4)

183A-2143-41

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1986	
FBI - CHICAGO	

[Handwritten signature]

CV 183A-R-32

According to the 1985 Standard & Poors Directory, the following information was obtained for Andrews Bartlett & Associates, Inc., 1849 West 24th Street, Cleveland, Ohio. Chairman of the Board is [redacted] President and Chief Executive Officer is [redacted] Executive Vice President and Treasurer is [redacted] Senior Vice President is [redacted] Their business is convention services and equipment rental and leasing services.

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b7C

Cleveland indices conducted an automated and hand search of the following individuals and company.

The telephone number of 216/861-6045, is either shared or related to the Hells Angels Motorcycle Gang at the same address. Indices shows that the following files are listed for the telephone number and address, [redacted]

b7E

As for [redacted] Cleveland indices has a main file for [redacted] In it the title is [redacted] Industrial Building Workers Union (IBWU), Local 707, Aurora, Colorado; ITAR; OO: CINCINNATI". In brief [redacted] a suspected close associate of LCN Chicago, had been sent to Cincinnati to participate in union organizing operations. Cincinnati's file is [redacted]

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As for any of the above names in title, Cleveland indices is negative.

case agent for [redacted] now at Newark
2/6/86 telcall to [redacted] - No Recall

2/24/86 telcall to CI re [redacted] will have agent call back
CI SA [redacted] Retnand
call - one source back to [redacted] info the result of Denver airtel [redacted]

Memorandum



To : SAC, CHICAGO (SQUAD 6A) (P) Date 1/24/86
(ATTN: SSA [REDACTED] SQUAD 11)

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b7C

From : SA [REDACTED]

Subject : ANTICIPATED TITLE III
COVERAGE

The purpose of this memo is to advise the technical squad of anticipated Title III coverage at GENE AND GEORGETTI'S RESTAURANT (G&G), 500 North Franklin, Chicago, Illinois, in the following captioned matters:

1. LCN INFLUENCE
CHICAGO MERCANTILE EXCHANGE;
RICO;
OO: CHICAGO
CG 183A-2099
2. BEN STEIN;
ET AL;
RICO;
OO: CHICAGO
CG 183A-2143
3. DOMINIC JOHN SENESE;
ET AL;
HOBBS ACT-LABOR
CG 195A-98

Investigation in these matters was initiated after receipt of information that captioned subjects are involved in assorted labor racketeering violations. Investigation to date has shown that subjects involved in these matters meet on a regular basis at G&G where they discuss various criminal activity relating to labor violations. The setting at G&G is such that the subjects

- 6 - Chicago
1 - 183A-2099
① - 183A-2143
1 - 195A-98
1 - 66-699 Sub D
2 - Squad 10

JS/rer
(6)

183A-2143-42

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1986	
[REDACTED]	

b6
b7C

CG 183A-2099
CG 183A-2143
CG 195A-98

involved in these matters are seated at the same table, without exception. Subjects are known to meet at this table for periods of time between 11:30 a.m. and 5:30 p.m. on weekdays. All subjects are well known by the owners and employees of the restaurant. As well as can be determined all participants at the meeting are LCN members or associates. Electronic surveillance would cover the table at which the meetings are held.

A block check on G&G shows the following telephone numbers:

1. 527-3718
2. 527-3719
3. 527-8109

STRIKE FORCE OPINION:

Chicago STRIKE FORCE Attorney [redacted] has been advised of these investigations and their current status and concurs in the decision to attempt to establish electronic surveillance coverage at G&G.

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LEAD:

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Surveillance squad is requested to conduct necessary survey of G&G in anticipation of necessary surreptitious entry by technical squad for installation of electronic surveillance equipment. Surveillance can be coordinated with SA [redacted]
[redacted] Squad 6A.

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Memorandum



To : SAC, CHICAGO (183A-2143) (SQUAD 6A) ✓ Date 2/7/86

From : SA [redacted]

b6
b7C

Subject : [redacted]

ET AL;
RICO;
OO: CHICAGO

Attached are the Federal Records Center
Procedure Sheets for court cases involving BEN STEIN
in the Northern District of Illinois.

1 - Chicago
JS/rer
(1)

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	<i>hmm</i>	
E	_____	
NE	<i>hmm</i>	

1*

N.A.

183A-2143-43

SEARCHED	<input checked="" type="checkbox"/>
SERIALIZED	<input checked="" type="checkbox"/>
FEB 10 1986	
[redacted]	

b6
b7C

With
attachment
fwd

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

FEDERAL RECORDS CENTER PROCEDURES

The records you have requested are no longer in the custody of the Clerk and have been transferred to the custody of the Federal Records Center in Chicago. Pursuant to an Order entered by the Executive Committee of this Court on May 15, 1981, the Clerk is no longer required to order these records from the Records Center. Should you desire to view these records, it will be necessary for you to obtain an appointment with the Federal Records Center. The Federal Records Center is located at 7358 South Pulaski Road in Chicago, Illinois.

In accordance with the above referenced order and in cooperation with the Federal Records Center, the following procedures have been established for making appointments to view records at the Records Center:

1. Give the file clerk this form. The file clerk will provide the specific information regarding the location of the records and will be needed when contacting the Records Center for an appointment.
2. Once the above information has been received, you should contact the Federal Records Center. Their telephone number is 581-7816. The receptionist at the Records Center will set up an appointment for you to view the records. This appointment will be at least one week from the date you contact the Records Center.
3. Once an appointment has been made, the Records Center will have the requested records available for inspection on the date of the appointment. In those instances when it becomes impossible to make your appointment, the Records Center will keep the file available until the close of business the following day. In the event that you fail to appear to view the records by the close of business on the day following your appointment, the records will be returned to their storage location and you will be required to set up a new appointment.

CASE NUMBER 42R-185 BOX NUMBER 380/381

LOCATION 406615 ACCESSION 21-72-A2

*****NOTE: The Federal Records Center will provide copying services if needed. The cost for this service is \$.50 per page pursuant to 28 USC 1941. All copying costs must be pre-paid by cash, check or money order. ~~Personal checks will not be accepted~~ for copying costs exceeding

Deputy clerk's signature _____

*app't scheduled
2/14/85*

b6
b7c

Stevenson Expressway (I-55)

3900 South

FTS: 353-0162
COMMERCIAL: (312) 353-0162

Pulaski Rd. is
4000 West

Stop light

71st Street

Federal Archives
and
Records Center
7358 S. Pulaski

Army Reserve
Center
7400 S. Pulaski

(OVERPASS)

C&WIRR

Our building is located 7400
South and $\frac{1}{2}$ block west of
Pulaski, there is parking
available on the premises.

Daley
City
College
Campus

North

West

76th Street

stop
light

79th
Street

Stop light

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

FEDERAL RECORDS CENTER PROCEDURES

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CASE NUMBER 66 CF 128

BOX NUMBER 4

LOCATION 485880

ACCESSION 21 71 A652

*****NOTE: The Federal Records Center will provide copying services if needed. The cost for this service is \$.50 per page pursuant to 28 USC 1941. All copying costs must be pre-paid by cash, check or money order. Personal checks will not be accepted for copying costs exceeding

Deputy clerk's signature

[Redacted Signature Box]

app + sched
2/4/86
45

b6
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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

FEDERAL RECORDS CENTER PROCEDURES

The records you have requested are no longer in the custody of the Clerk and have been transferred to the custody of the Federal Records Center in Chicago. Pursuant to an Order entered by the Executive Committee of this Court on May 15, 1981, the Clerk is no longer required to order these records from the Records Center. Should you desire to view these records, it will be necessary for you to obtain an appointment with the Federal Records Center. The Federal Records Center is located at 7358 South Pulaski Road in Chicago, Illinois.

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CASE NUMBER 66 CR 532 BOX NUMBER 81
LOCATION 485880 ACCESSION 21 71 A652

*****NOTE: The Federal Records Center will provide copying services if needed. The cost for this service is \$.50 per page pursuant to 28 USC 1941. All copying costs must be pre-paid by cash, check or money order. Personal checks will not be accepted for copying costs exceeding \$.

Deputy clerk's signature _____



*appt scheduled
2/4/86
95*

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/4/86

TO: SAC, CHICAGO (183A-2143)(Sq 6A)(P)
 FROM: SAC, PHILADELPHIA (183A-1300(Sq 10)(RUC)
 SUBJECT: _____

BEN R. STEIN,
 dba UNITED MAINTENANCE
 COMPANY:

LOCAL 25,
 SERVICE EMPLOYEES
 INTERNATIONAL UNION,
 AFL-CIO,
 14 EAST JACKSON,
 CHICAGO, ILLINOIS,
 RICO-UNLAWFUL PAYMENTS
 TO LABOR ORGANIZATION,
 EXTORTION, INTERSTATE
 TRANSPORTATION IN AID
 OF RACKETEERING-EXTORTION,
 BRIBERY, POLICE CORRUPTION,
 UNLAWFUL WELFARE PAYMENTS,
 MIDRAC
 (OO: Chicago)

Re CG Airtel to CV dated 12/9/85.

Attached is an original and a copy of a self-explanatory FD 302 reflecting the telephone subscriber identification requested in referenced communication.

Philadelphia Indices negative regarding telephone subscriber.

②-Chicago (183A-2143)(Encl 2) *KIT*
 1-Philadelphia (183A-1300)(Encl 1)
 MBD
 (3)

Approved: WGP/BR

Transmitted _____

3015 ☒ (Number)

(Time)

Per _____

SEARCHED _____

SERIALIZED _____

INDEXED _____

FILED _____

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FEB 11 1986

183A-2143-~~45~~



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/8/86

[redacted] Security Department, Bell Telephone Company
of Pennsylvania, Philadelphia, Pa., made available the following
telephone subscriber identification:

b6
b7CTelephoneSubscriber

Investigation on 1/2/86 at Philadelphia, Pa. File # PH 183A-1300
by IA [redacted] Date dictated 1/8/86

Cg. 183A-2143-45
PH 183A-1300

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

219 South Dearborn Street
Chicago, Illinois 60604
March 3, 1986

[Redacted]
Attorney-In-Charge
Chicago Strike Force
Fourteenth Floor - North
219 South Dearborn Street
Chicago, Illinois 60604

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Dear [Redacted]

During the month of February, 1986, a thorough review of criminal cases assigned in the Chicago Division of the Federal Bureau of Investigation (FBI) was conducted to determine the prosecutive status of each case. Attached is a list representing a complete inventory of all those Chicago Division-FBI cases presently assigned in the Chicago Strike Force Office of the United States Department of Justice. A review of this list will reveal certain cases wherein there is a continuing need either for action by your office or your support in conjunction with our investigative efforts. These cases have been noted as "previously reported delinquent" for your attention.

Your cooperation in processing these cases will be greatly appreciated and if any investigative or other support is required of the FBI, please contact Assistant Special Agent in Charge [Redacted] immediately.

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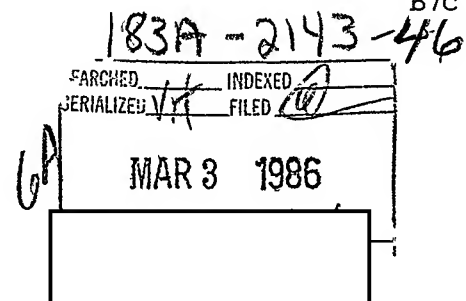
In view of the mutually agreed upon memorandum of understanding of May 10, 1983, committing the Chicago FBI, Chicago Strike Force, and the Office of the United States Attorney, Northern District of Illinois, to the vigorous investigation and prosecution of organized crime cases, copies of this report are being furnished to the United States Attorney Anton R. Valukas for his information and review.

3 - Addressee
2 - Anton R. Valukas
1 - SAC
1 - Each ASAC
① - Each OC Squad **6A**
1 - Each SSRA
1 - Squad 9
1 - Supervisor [Redacted] (WCC Coordinator)
1 - 66-5569
JKC:flk
(21)

Sincerely,

EDWARD D. HEGARTY
Special Agent in Charge

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b7C



STATUS REPORT FOR STRIKE FORCE CASES

SUBJECTS:

[REDACTED]
BEN R. STEIN;
ET AL;
RICO;
OO: CHICAGO

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b7C

FBI FILE NUMBER: 183A-2143

FBI CASE AGENT (Last Name Only):

FBI SUPERVISOR (Last Name Only):

FBI SQUAD/RA NUMBER: 6A

STRIKE FORCE ATTORNEY (Last Name Only):

STATUS OF INVESTIGATION: ☐ Completed ☒ On-going

DATE PREVIOUSLY REPORTED DELINQUENT (If applicable): N/A

ACTION DESIRED (If any):

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SYNOPSIS OF CASE (Brief):

Investigation involves racketeering violations by captioned subjects. Investigation thus far has shown meetings, on a regular basis, between STEIN and [REDACTED] and known organized crime associates; to include DOMINIC SENESE.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/4/86

[redacted] was interviewed at his residence, [redacted] advised of the purpose of the interview and the identity of the Agents, provided the following information:

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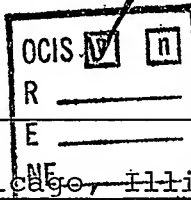
[redacted] is employed by [redacted] as a [redacted] and as such performs maintenance service on a full time basis at the [redacted] located at [redacted] [redacted] is one of [redacted] employees working at [redacted] has provided the maintenance service [redacted] since [redacted] Prior to this date, the maintenance functions were performed by [redacted] All employees currently employed by [redacted] at the [redacted] were employed by [redacted] at the same facility prior to [redacted] takeover of [redacted] service.

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In approximately [redacted] employees elected to become members of LOCAL 25, SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU). LOCAL 25's Business Representative [redacted] began to have union dues deducted from his wages in the amount of [redacted] per month. [redacted] produced check stubs from [redacted] dated [redacted] showing union dues deductions of [redacted] per check. [redacted] said that the size of this deduction is too large and showed the interviewing Agents a LOCAL 25 newsletter indicating normal dues amounts of approximately \$17 a month or \$54 per quarter. [redacted] questioned [redacted] regarding the benefits [redacted] employees would receive. [redacted] was told that the members would receive no benefits other than a 25 cent an hour raise. [redacted] was told by [redacted] that they had no pension or health and welfare benefits.

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[redacted] stated that in either [redacted] [redacted] ceased withholding LOCAL 25 union dues from [redacted]

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Investigation on 2/27/86 at Chicago, Illinois File # Chicago 183A-2143-47
by SAs and [redacted] JS:da Date dictated 2/28/86

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CG 183A-2143

Continuation of FD-302 of [REDACTED]

, On 2/27/86 , Page 2

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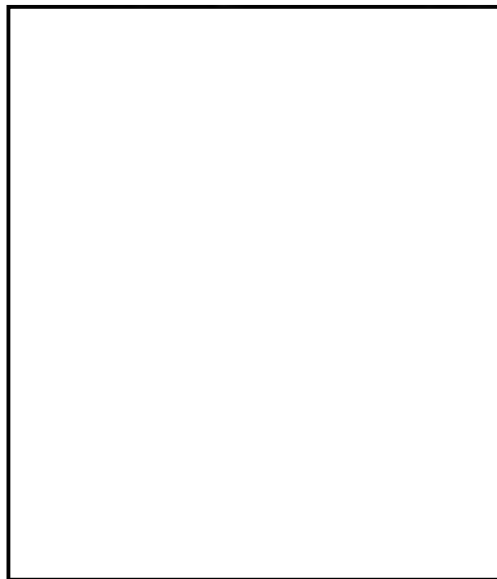
the members' paychecks. [REDACTED] speculates that the withholdings ceased because [REDACTED] was losing the maintenance contract [REDACTED] said that [REDACTED] is currently in some form of negotiation with LOCAL 25, and that as of the date of this interview, [REDACTED] was not withholding union dues of the [REDACTED] employees at [REDACTED] for the LOCAL 25. [REDACTED] said that employees of [REDACTED] are all LOCAL 25 members.

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[REDACTED] said that the Owner of [REDACTED] is [REDACTED] and that [REDACTED] is a former [REDACTED] of [REDACTED]. Although [REDACTED] could not be definitive, he felt that there was the possibility of a sweetheart deal between LOCAL 25, represented by [REDACTED]

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[REDACTED] provided the following names of the [REDACTED] employees [REDACTED] said that the last five persons are of Polish descent and speak little or no English.

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b7Db6
b7C
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[REDACTED]

[REDACTED] supplied the following information on

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b7D

CG 183A-2143

Continuation of FD-302 of

[Redacted]

, On 2/27/86

, Page 3

b6
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[Redacted] said that he would attempt to locate a copy of the bargaining agreement for the interviewing Agents, although he was told [Redacted] in the past that no written contract is available.

The following is information obtained through interview and observation:

Name

Address

Race/Sex.

Date
of Birth

Telephone

Social
Security
Account
Number

Occupation

Employed at

[Redacted]

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2,3

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R		
E		
NE		

183A-2143-47

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1966	
FBI-CHICAGO	
Rm	

163A-2143-48

OCIS	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P		
E		
NE		

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1936	
FBI CHICAGO	

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/27/85

A physical surveillance of BEN R. STEIN was conducted by Special Agents (SAs) [REDACTED] of the FEDERAL BUREAU OF INVESTIGATION (FBI), Chicago Division. During that surveillance, the following observations were noted:

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<u>TIME</u>	<u>OBSERVATION</u>	
8:00 AM - 10:00 AM Jy AS	Surveillance initiated in the area of 3150 North Lake Shore Drive, with Special Agents (SAs) [REDACTED] participating at various times.	b6 b7C
10:00 AM Jy	No activity noted, surveillance terminated at this location.	
10:35 AM Jy	Surveillance initiated at UNITED MAINTENANCE COMPANY (UMC), 1550 South Indiana Avenue, where several vehicles were parked in the area. Among them were a white mid-size General Motors vehicle [REDACTED], a black Ford Crown Victoria [REDACTED], a dark blue Cadillac [REDACTED], a black Lincoln [REDACTED], and a light blue car [REDACTED].	b6 b7C
10:47 AM Jy	STEIN'S 1983 maroon Cadillac Limousine (Chauffeur driven) bearing Illinois tags 1190, observed southbound on Michigan Avenue, eastbound on 16th Street, and proceeded to UMC.	
10:47 AM Jy	A medium blue Cadillac Limousine, Illinois tags [REDACTED], parked on the south side of UMC building where a white male and a black male exited and entered the building.	b6 b7C

Investigation on 10/23/85 at Chicago, Illinois File # Chicago 183A-2143by [REDACTED] dated 10/25/85b6
b7C

CG 183A-2143

Continuation of FD-302 of STEIN, On 10/23/85, Page 2

<u>TIME</u>	<u>OBSERVATION</u>
10:49 AM JH	STEIN'S vehicle (1190), stopped in front of UMC building where chauffeur got out and opened the door for STEIN, after which STEIN and chauffeur entered the UMC building.
10:50 AM JH	Chauffeur returned to vehicle and parked it on the east side of Indiana Avenue, northbound, after which he returned to UMC building.
11:01 AM JH	Chauffeur returned to vehicle, drove northbound on Indiana Avenue.
11:21 AM JH	Chauffeur returned to area, parked vehicle on the east side of Indiana Avenue, northbound, and re-entered UMC building.
11:31 AM - 12:07 PM JH	Chauffeur returned vehicle, opened and closed trunk and doors, general cleaning of vehicle, after which he re-entered UMC building.
12:09 PM JH	STEIN and chauffeur returned to vehicle and made general inspections of the outer area of vehicle.
12:15 PM JH	Above individuals entered vehicle and departed area northbound on Indiana Avenue, west on Roosevelt Road.
12:25 PM JH	At Roosevelt Road and Canal Street, STEIN'S vehicle was able to make it across the drawbridge before it was raised, surveillance vehicles unable to follow.
12:30 PM JH	A check in the area of GENE & GEORGETTI'S RESTAURANT, 500 North Franklin Avenue, for STEIN'S vehicle met with negative results.

CG 183A-2143

Continuation of FD-302 of STEIN, On 10/23/85, Page 3

<u>TIME</u>	<u>OBSERVATION</u>
12:50 PM	Surveillance set up in the area of 500 North Franklin Avenue. It is noted that the surveillance conducted from a discreet distance and the location (GENE & GEORGETT'S) was not kept in sight at all times.
1:35 PM	License plates [redacted] were observed on cars parked in the immediate vicinity of 500 North Franklin. b6 b7C
2:00 PM	Surveillance at 500 North Franklin discontinued.
3:20 PM <i>JS</i>	Physical surveillance reinitiated at 1550 South Indiana Avenue.
3:24 PM <i>JS</i>	The blue Cadillac Sedan [redacted] departed 1550 South Indiana Avenue, and proceeded northbound on Michigan Avenue, with driver using his car telephone. The driver stopped at the curb of Michigan and Randolph Street, and within a few minutes a white female with light colored hair entered the vehicle. The vehicle then continued north on Michigan Avenue to Lake Shore Drive. b6 b7C
3:39 PM	Vehicle turned left into [redacted] Surveillance terminated. b6 b7C

183A-2143-49

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 03 1936	
FBI-CHICAGO	

RM

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/30/86

On Friday, January 24, 1986, a physical surveillance was conducted at GENE & GEORGETTI's (GG), 500 North Franklin. The following observations were noted.

<u>Time</u>	<u>Observation</u>
12:15 p.m.	Agents [redacted] entered GG.
12:25 p.m.	[redacted] and an unknown, younger [redacted] white male entered GG and sat at the table in the Southwest corner of the first floor.
12:40 p.m.	At approximately this time BEN R. STEIN and an unknown attractive white female who was approximately [redacted] years of age entered and joined [redacted] and the unknown white male.
1:15 p.m.	[redacted] and the unknown white male exited GG.
1:30 p.m.	The unknown white female was escorted to the front door by BEN STEIN. STEIN kissed her lightly on the lips, the female then departed with STEIN's male black chauffeur.
Time not noted	An unknown white male seated at the bar asked the bartender if he could use the corner table.

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b7C

Investigation on 1/24/86 at Chicago, Illinois File # CG 183A-2099, 183A-2143, 195A-98
 by [redacted] and RDG/kf Date dictated 1/27/86

b6
b7C

CG 183A-2099, 183A-2143, 195A-98

Continuation of FD-302 of GENE & GEORGETTI's, On 1/24/86, Page 2

The bartender replied that [] had already been in but that he did not know if DOMINIC would be in. The bartender then noted that BEN was still at the table. The unknown male then asked for a table in another area of GG.

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1:35 p.m.

BEN STEIN was seated, by himself, at the table in the Southwest corner. Surveilling Agents departed and the surveillance was discontinued.

CG 183A-2099
183A-2143 ✓
195A-98
RDG:kf

Investigation was conducted by Special Agent (SA) [REDACTED] on January 23, 1986. Examination of the HANES 1985 West Suburban Chicago CRISS CROSS DIRECTORY revealed the following telephone subscriber information for 110 North La Grange Road in La Grange, Illinois.

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Subscriber	Telephone number
ARCHER SERVICES	579-0200
AMERICAN PACKAGING COMPANY	354-9611
ASSOCIATES GROUP INSURANCE	352-7778
AUGUST BUSINESS SERVICES	354-5700
BENS REFRIGERATION	387-7330
CARL PRIOR INCORPORATED	354-1050
CHAPMAN ASSOCIATES	354-3340
COLORBLIND LENS	579-3999
COMPUTER DOCUMENTS	354-6838
CRESENT MARKETING	579-3883
D & T SERVICES	579-1216
EXPERTEMP REFRIGERATION	579-5678
HEALTH CARE CONSULTANTS	579-1181 (New listing in 1985)
HOUSE SPECIALITY PEST	579-3364
INFOTECH	579-3303
LANGRAPHICS	352-0590
LIBBY COMPANY PRINTERS	352-3520
MDM CHEMICAL INCORPORATED	352-6655

183A-2143-50

SEARCHED	INDEXED
SERIALIZED	FILED
1986	
FBI - CHICAGO	
RMR	

CG 183A-2099
183A-2143
195A-98

[REDACTED]

MILLER, BILL & 354-8069
ASSOCIATES

SIGMA RESEARCH 352-6560
INCORPORATED

SINNOT TREE 579-5300
SERVICE

[REDACTED]

UNITED TRANSPOR- 354-4044
TATION SERVICES

ZIMMITE CORPORATION 352-0890

Examination of the CRISS CROSS for [REDACTED]
[REDACTED] revealed the following
listings for that address:

Name

Telephone number

--

The telephonic inquiry of ILLINOIS BELL TELEPHONE COMPANY Directory Assistance revealed that (312) 598-1853 is assigned to HEALTH CARE DESIGN CONSULTANTS, 9553 Arrowhead Drive, Palos Hills, Illinois.

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183A-2143-51

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SERIALIZED	FILED
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RML	

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/86

A physical surveillance of [redacted]
[redacted] was conducted by Special
Agents (SAs) [redacted]
[redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI).
During the course of this surveillance, the following
events took place:

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b7CTIMEEVENTS

7:30 a.m.

Surveillance initiated in the
area of [redacted]b6
b7C[redacted] where a blue Pontiac
Trans-Am, Illinois tags [redacted]
was parked in the driveway.8:45 a.m.
(approximately)[redacted] left home driving his 1984
silver Pontiac 6000 STE, Illinois
tags [redacted] and drove north on
Charles Avenue, east on Chicago
Avenue and south on Pembroke Road,
surveillance discontinued.

8:53 a.m.

[redacted] vehicle observed parked
in the driveway of his residence
with motor running.b6
b7C

8:54 a.m.

[redacted] drove from residence north
on Charles Avenue, east on Chicago
Avenue and east on the eastwest
tollway to Downtown Chicago.

9:40 a.m.

[redacted] parked at 160 North Wacker
Drive at a parking meter, got
out, looked at a parking ticket
on an older blue Datsun, Illinois
tags [redacted] after replacing the
ticket on the windshield, [redacted]
walked across Washington Street
towards 150 North Wacker Drive.b6
b7CInvestigation on 1/15/86 at Chicago, Illinois File # CG 183A-2099by [redacted] JLS:rn Date dictated 1/16/86b6
b7C

CG 183A-2099

Continuation of FD-302 of [REDACTED], On 1/15/86, Page 2 b6 b7C

9:50 a.m.

Surveillance discontinued

11:30 a.m.

Surveillance reestablished in
in the vicinity of 150 North Wacker
Drive where [REDACTED] vehicle was
still parked at the same location

12:50 p.m.

[REDACTED] returned to his vehicle,
drove north on Wacker Drive, north
on Michigan Avenue, and parked
in the WATER TOWER PLACE underground
parking facility, level 3B

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1:10 p.m.

[REDACTED] got out of his vehicle wearing
a gray suit, no overcoat and carrying
no papers. He took the up elevator
to the ground level of WATER TOWER
PLACE. Unable to determine [REDACTED]
destination.

1:25 p.m.

Surveillance discontinued at the
WATER TOWER PLACE with [REDACTED]
vehicle still parked in the same
location.

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b7C

1:45 p.m.

Surveillance initiated at GENE
AND GEORGETTI'S RESTAURANT, 500
North Franklin Avenue, Chicago,
Illinois where the following vehicles
bearing Illinois tags were parked:

[REDACTED]

2:05 p.m.

SAs [REDACTED] entered GENE
AND GEORGETTI'S RESTAURANT, where
they observed DOMINICK SENESE,

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b7C

[REDACTED]
and an unknown short white male
seated at the southwest corner
table, engaged in conversation.
As the group got up to leave [REDACTED]
turned towards [REDACTED] and said
I will see you Friday morning,
[REDACTED] was the only one in the
group to responds, stated wait

CG 183A-2099

Continuation of FD-302 of [REDACTED]

, On 1/15/86

, Page 3

b6
b7C

a minute I'll walk out the door
with you.

2:14 p.m.

Unknown number of white males
came out of GENE AND GEORGETTI'S,
including [REDACTED] who entered
his vehicle [REDACTED]
who also entered his vehicle [REDACTED]
Both [REDACTED] drove
from the area with no passengers.

2:35 p.m.

Surveillance discontinued.

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N^E _____

183A-2143-52
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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/10/86

A physical surveillance was conducted in the vicinity of GENE AND GEORGETTI'S RESTAURANT, 500 North Franklin Avenue, Chicago, Illinois by Special Agents (SAs) [REDACTED]

[REDACTED] during the surveillance the following observations were noted:

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<u>TIME</u>	<u>OBSERVATION</u>
12:20 PM	Surveillance initiated at GENE AND GEORGETTI'S RESTAURANT where the following Illinois license tags were noted parked in the area, [REDACTED]
12:30 PM	BEN R. STEIN'S 1983 maroon chauffeur driven limousine (1190) arrived at GENE AND GEORGETTI'S, STEIN got out wearing a black and white vertical striped fur coat and entered restaurant. Chauffeur drove east on Illinois Avenue.
12:43 PM	Light blue Lincoln Continental Sedan Illinois tags [REDACTED] arrived at restaurant. While driver entered restaurant, doorman parked vehicle.
1:13 PM	The following vehicle license tags were noted parked in the area: [REDACTED]
1:16 PM	A gray Ford Sedan Illinois tags [REDACTED] parked southeast of GENE AND GEORGETTI'S on Illinois Avenue. Driver remained in vehicle while his passenger, white male entered the restaurant.

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ORIGINAL

Investigation on 1/2/86 at Chicago, Illinois File # Chicago 183A-2143SAs
and [REDACTED]

1/19/86

by [REDACTED] Date dictated [REDACTED]

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CG 183A-2143

Continuation of FD-302 of surveillance around GENE AND GEORGETTI's , On 1/2/86 , Page 2

<u>TIME</u>	<u>OBSERVATION</u>	
1:19 PM	Passenger return to above vehicle [redacted] after which vehicle driven northbound on Franklin Avenue and parked one block east of Grand Avenue.	b6 b7C
1:23 PM	STEIN'S chauffeur returned, parked the limousine on the south side of the restaurant.	
1:24 PM	Gray Ford [redacted] left area eastbound on Grand Avenue.	b6 b7C
1:29 PM	Two white males and two white females came from the restaurant, entered a medium blue late model Buick Sedan Illinois tags [redacted] and drove eastbound on Illinois Avenue.	
1:30 PM	Driver of vehicle [redacted] exited restaurant and drove east on Illinois Avenue from the area.	b6 b7C
1:32 PM	STEIN'S chauffeur moved limousine closer to restaurant's door, STEIN came out of restaurant, got into the front seat of the limousine after which the vehicle left the area northbound on Franklin Avenue.	
1:33 PM	About three blocks north of restaurant at a traffic light STEIN got out of the front seat, entered the rear seat of the limousine and proceeded to use the mobile car telephone, while chauffeur continued to drive in a northerly direction.	
1:38 PM	STEIN off the telephone.	
1:45 PM	STEIN'S limousine pulled into the driveway of an apartment building located just north of [redacted] same apartment building where STEIN'S female friend resides. Surveillance discontinued	b6 b7C

CG 183A-2143

Continuation of FD-302 of Surveillance around GENE AND GEORGETTI'S, On 1/2/86, Page 3

<u>TIME</u>	<u>OBSERVATION</u>	
1:45 PM	at this location.	
3:00 PM	Surveillance initiated at the NATIONAL PRODUCTION WORKERS UNION, 1655 West Jackson Boulevard.	
3:15 PM	Two white males left the NATIONAL PRODUCTION WORKERS UNION, entered a dark maroon Cadillac Sedan Illinois tags [REDACTED] A moving surveillance established as this vehicle traveled to the AUGUST BUSINESS SERVICE, 110 North Lagrange Road, Lagrange, Illinois.	b6 b7C
4:30 PM	The following vehicle license tags were noted parked on the rear parking lot of AUGUST BUSINESS SERVICE, [REDACTED] [REDACTED]	
5:03 PM	White female existed AUGUST BUSINESS SERVICE, entered vehicle bearing Illinois tags [REDACTED] and drove from the area.	b6 b7C
5:05 PM	Two white males existed the garage type building located behind AUGUST BUSINESS SERVICE. One entered vehicle [REDACTED] the other entered vehicle [REDACTED] and drove from the area.	
5:10 PM	[REDACTED] vehicle lost westbound on Ogden Avenue. Surveillance discontinued.	b6 b7C

183A - 2143-53

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 1/21/86

A physical surveillance was instituted in GENE AND GEORGETTI'S RESTAURANT, 500 North Franklin, Chicago, Illinois. The following observations were made:

<u>TIME</u>	<u>OBSERVATION</u>
12:40 p.m.	Begin surveillance. Seated in the corner table located on the left side as one enters the first floor of the restaurant were [redacted] white/male, [redacted] hair, [redacted] build; and an unknown male, [redacted] hair, [redacted] years old, [redacted] height and build.
1:10 p.m.	[redacted] and unknown white/male leave the restaurant.
1:25 p.m.	BEN STEIN, white/male, gray hair, glasses, enters the restaurant and is introduced by his name to various people at different tables, by people present at the tables.
2:30 p.m.	Surveillance discontinued.

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Investigation on 1/17/86 at Chicago, Illinois File # Chicago 195A-98 Sub B
SA Chicago 183A-2143
 by SA JET/rer Date dictated 1/21/86

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Date 2/6/86

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other LEINs
☐ Driver's License

To _____ Buded _____

Return to _____ File number _____

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Name and alias _____

SCC
1550 S. INDIANA
CHICAGO, ILL.

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

ANY LEIN holders or outstanding notes on property

Results of check _____

2/11/86

[Redacted]

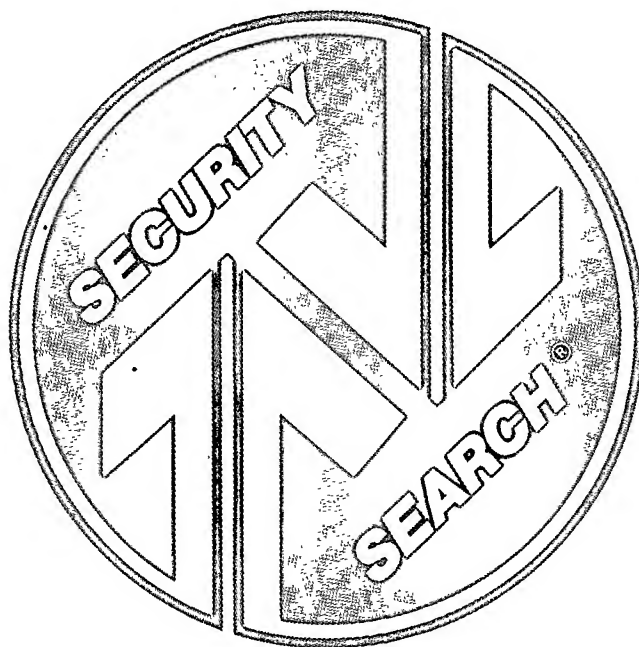
OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
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FEB 13 1986	
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Ordered
2-7-86
Sec. Search + TTX

Real Estate Index



1820 Ridge Avenue • Evanston, Illinois 60201

Abbreviations for Instruments

Instrument	Symbol	Instrument	Symbol
Agreement	AG	Inventory	INV
Agreement for Deed	AD	Judgment	J
Assignment	A	Lease	L
Assignment of Rents	AR	Lis Pendens Notice	LPN
Certificate of Purchase	CP	Mechanics Lien Claim	MLC
Certificate of Sale	CS	Memorandum of Judgment	MJD
Claim for Lein	CL	Mortgage	M
Declaration of Forfeiture	DF	Notice of Building Violation	BV
Deed	D	Quit Claim Deed	QC
Deed in Trust	DT	Special Warranty Deed	SWD
Divorce	DIV	Transcript of Judgment	TJD
Executor's Deed	ED	Trust Deed	TD
Financing Statement	FS	Warranty Deed	WD
Foreclosure	F		

This report is not to be construed as title insurance or as an opinion of title. An American Land Title Association title insurance policy may be obtained through REI Title Agency, a division of Real Estate Index, Inc.



Since 1892

Real Estate Index

1820 Ridge Ave. Evanston, IL 60201
312-864-9000

Client: Federal Bureau of Investigation

Reference:

SECURITY SEARCH

Address of Property: 1550 S. Indiana, Chicago

Cook County

Permanent Real Estate Index Number: 17-22-108-061

Legal Description: Lots 1, 2, 3, and 4, and Lot 5

(SEE LEGAL ATTACHED)

Title Held By: Chicago Title & Trust Company as Trustee, U/T/A dated 8/13/68, Trust #52475

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
20586995		Chicago Title & Trust Company as Trustee, U/T/A dated 8/13/68, Trust #52475	DT	8/13/68	8/16/68	b6 b7c

Taxpayer: Ben L. Stein
1550 S. Indiana
Chicago, Illinois 60605

CLEAR

This Security Search is provided on the terms and conditions set forth in the attached Security Search Statement of Terms and Conditions.

Search Dated: 2/7/87 SL

Covering Records of: 2/5/86 av

Fee: \$33.00

244 CB



Form 359

DEED IN TRUST

AUG 16 58-09-03

COOK COUNTY ILLINOIS

FILED FOR RECORD

AUG 16 1968 1 58 PM

20 586 995

*20586995

Quit Claim

The above space for recorder's use only

THIS INDENTURE WITNESSETH, That the Grantor

a bachelor

of the County of Cook and State of Illinois for and in consideration of Ten and No/100 (\$10.00) Dollars, and other good and valuable considerations in hand paid, Conveys and Quit Claims unto the CHICAGO TITLE AND TRUST COMPANY, a corporation of Illinois, as Trustee under the provisions of a trust agreement dated the 13th day of August 1968, known as Trust Number 52475, the following described real estate in the County of Cook and State of Illinois, to-wit: Lots 1, 2, 3, and 4, and Lot 5 except the South 13 feet 9 inches of said Lot 5 and the North 90 feet Lot 14 in Alonzo Huntington's Subdivision of the East half of Block 31 in the Assessor's Division of the North West Fractional quarter of Section 22, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

TO HAVE AND TO HOLD the said premises with the appurtenances upon the trusts and for the uses and purposes herein and in said trust agreement set forth.

Full power and authority is hereby granted to said trustee to improve, manage, protect and subdivide said premises or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision or part thereof, and to resubdivide said property as often as desired, to contract to sell, to grant options to purchase, to sell on any terms, to convey either with or without consideration, to convey said premises or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust all of the title, estate, powers and authorities vested in said trustee, to donate, to mortgage, pledge or otherwise encumber said property, or any part thereof, to lease said property, or any part thereof, from time to time, in possession or reversion, by leases to commence in present or future, and upon any terms and for any period or periods of time, not exceeding in the case of any single demise the term of 99 years, and to renew or extend leases upon any terms and for any period or periods of time and to amend, change or modify leases and the terms and provisions thereof at any time or times hereafter, to contract to make leases and to grant options to lease and options to renew leases and options to purchase the whole or any part of the reversion and to contract respecting the manner of fixing the amount of present or future rentals, to partition or to exchange said property, or any part thereof, for other real or personal property, to grant easements or charges of any kind, to release, convey or assign any right, title or interest in or about or easement appurtenant to said premises or any part thereof, and to deal with said property and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter.

In no case shall any party dealing with said trustee in relation to said premises, or to whom said premises or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said trustee, be obliged to see to the application of any purchase money, or money borrowed or advanced on said premises, or be obliged to see that the terms of this trust have been complied with, or be obliged to inquire into the necessity or expediency of any act of said trustee, or be obliged or privileged to inquire into any of the terms of said trust agreement; and every deed, trust deed, mortgage, lease or other instrument executed by said trustee in relation to said real estate shall be conclusive evidence in favor of every person relying upon or claiming under any such conveyance, lease or other instrument, (a) that at the time of the delivery thereof the trust created by this indenture and by said trust agreement was in full force and effect, (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this indenture and in said trust agreement or in some amendment thereof and binding upon all beneficiaries thereunder, (c) that said trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument and (d) if the conveyance is made to a successor or successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their predecessor in trust.

The interest of each and every beneficiary hereunder and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or other disposition of said real estate, and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds thereof as aforesaid.

If the title to any of the above lands is now or hereafter registered, the Registrar of Titles is hereby directed not to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust", or "upon condition", or "with limitations", or words of similar import, in accordance with the statute in such case made and provided.

And the said grantor hereby expressly waive, release and release any and all right or benefit under and by virtue of any and all statutes of the State of Illinois, providing for the exemption of homesteads from sale on execution or otherwise.

In Witness Whereof, the grantor aforesaid has hereunto set his hand and seal this 13th day of August 1968.

(Seal) *W. H. K.*
(Seal)



(Seal)
(Seal)

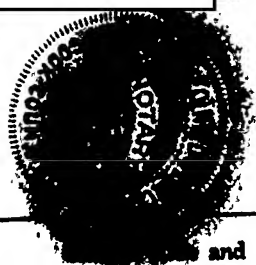
State of Illinois }
County of Cook } ss.

Sharon D. Zick, a Notary Public in and for said County, in the state aforesaid, do hereby certify that

a bachelor

personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and notarial seal this 13th day of August 1968



and Trust Co.
Box 533

1550 South Indiana Avenue

For information only insert street address of above described property.

NO TAXABLE CONSIDERATION

Document Number

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Security Search®

Statement of Terms and Conditions

Information Provided

The enclosed report contains summary information from documents and instruments disclosed of public record in the records of the county within which the described real estate is located. This report includes a Security Search and may, if specifically ordered by the customer, include a Tax Search and/or Name Judgment and Lien Search. These reports include the following information:

Security Search - Summary information from recorded documents as of the date designated concerning ownership, mortgages, and other liens.

Tax Search - Information from the records of the county Collector as of the date designated with respect to unpaid real estate taxes on the subject real estate.

Name Judgment and Lien Search - Summary information from public records of the county in which the real estate is situated as of the date designated with respect to judgments, decrees, notices of lien, debtors relief proceedings, divorces, mental disability proceedings or change of name proceedings relating to the name or names identified as the owner or owners of the subject real estate in the Security Search.

The Security Search is not, and should not be construed as an opinion or guarantee concerning title to the subject real estate. The Security Search, Tax Search and Name Judgment and Lien Search are summaries of information set forth in recorded documents or information in public records as of the date designated in each report; these reports do not include, and Real Estate Index, Inc. (the "Company") undertakes no responsibility to provide, any information unless set forth in a document recorded as of the designated date or with respect to a Tax Search or Name Judgment and Lien Search, information set forth as a matter of public record as of the designated date in records of the county in which the subject real estate is situated. With respect to the Name Judgment and Lien Search, the report includes information from public records relating to the name given as an owner of the subject real estate and may relate to persons other than the owner of the real estate having the same or a similar name. The search, and the reports, do not include information from the office of the Secretary of State of Illinois.

Insurance

The Company maintains insurance under which the Company is indemnified, to the amount of policy limits, against liability or costs for claims made against the Company by reason of any negligent act, error or omission in conducting searches of records affecting title to real estate and in providing reports of such records.

Limitation of Liability

The Security Search and, if included in the order, the Tax Search and Name Judgment and Lien Search are provided by the Company and accepted by the customer on the condition and agreement that:

- a. With respect to the Security Search, the liability of the Company to the customer shall be limited to damage, cost, loss or expense of the customer not exceeding the sum, in the aggregate, of \$20,000 arising out of an error in, or omission from, the Security Search resulting from a negligent act, error or omission of the Company and the Company shall not be liable, and shall have no responsibility, for any damage, cost, loss or expense arising out of, or caused by, an error in, or omission from, a Security Search, whether caused by the negligence of the Company or its employees (i) in an amount in excess of \$20,000, (ii) involving bodily injury, damage to property or emotional distress or (iii) involving any injury or damage to any person other than the customer, it being understood and agreed that this agreement is intended solely for the use and benefit of the Company and the customer and for no other person or entity.
- b. With respect to a Tax Search and Name Judgment and Lien Search, the Company shall have no liability for any damage, cost, loss or expense of any kind or nature whatsoever arising out of, or caused by, an error in, or omission from, either of such reports, whether such error or omission occurs as the result of the negligent act or omission of the Company or any of its employees or otherwise.
- c. The Company undertakes no responsibility to provide information not set forth on recorded instruments or the public records of the county in which the subject real estate is situated as of the date designated and shall have no liability for the omission of such information from any report provided hereunder and further undertakes no responsibility or liability with respect to the accuracy or completeness of information set forth in recorded documents or other public records.



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Real Estate Index Group

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REI Title Agency, Division of
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